

Minutes of Regular Meeting of the City Council

Tuesday, March 10, 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. Robbie Morris and Jennie Green-Prats were absent.

2) INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE

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

***Presentation to Council of award from Barbara Willy.**

Mrs. Willy did not attend the meeting.

Chief Phillips – monthly pd activity report

Michelle Booth – 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 will be opened next Tuesday;

Oscar Jalifi – reported that all plats that went to Planning Commission were approved;

Gregg Bisso – the sewer map is still in progress; the water billing process will be explained on the website; spoke regarding opposition to the SPOT project and introduced Earthworks Environmental group;

Toni Capretta – No Parking signs along the bike trail on Surf; Boat Ramp needs dredging; littering sign on Beach Drive needs to say \$500 fine and Turtle Patrol starts on April 1.

Larry – reported on the sewer problem on Seashell specifically 922 Seashell; the Freeport water line project is moving along; Village is buying two mules for the public works department.

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 February 11, 2020 Council meeting.**

- B. Consider approval of the February 2020 financials.**
- C. Proclamation declaring April 2020 as Fair Housing Month**

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

- 5) Discuss and take possible action on approving aerial mosquito spraying over the Village of Surfside Beach city limits by Brazoria County.**

Motion was made by Mayor Pro Tem Capretta to approve aerial mosquito spraying by Brazoria County. Motion was seconded by Bisso and passed unanimously.

- 6) Discuss and take possible action on sending a letter opposing the SPOT Terminal Services pipeline through the Village of Surfside Beach.**

Motion was made by Robertson to send the letter. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 7) Discuss and take possible action accepting the resignation of Colleen Harrison from the planning commission and filling that vacancy.**

Motion was made by Bisso to accept the resignation of Colleen Harrison from the Planning Commission. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

Motion by Mayor Pro Tem Capretta to table filling the vacancy. Motion was seconded by Bisso and passed unanimously.

- 8) Discuss and take possible action on a joint contract for election services with Brazoria County.**

Motion was made by Mayor Pro Tem Capretta to approve the election contract with Brazoria County. Motion was seconded by Robertson and passed unanimously.

- 9) Discuss and take possible action on requiring homes designed over a certain size to obtain a conditional use permit through City Council.**

Motion was made by Bisso to approve requirement for a CUP before permitting a home over 3000 square feet. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

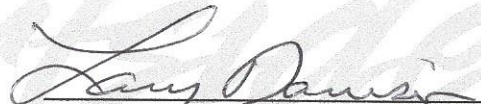
10) Discussion regarding Scene Of The Accident, inc. raising funds for the construction of a multi-use Basketball and Tennis court to be built on city property near the Boat Ramp.

Mr. Todd Hoffman presented this item. No action was taken, revisit this item in April.

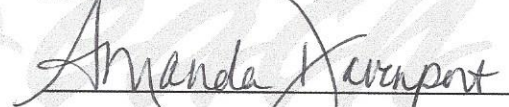
11) Business of visitors not on the agenda. None

12) Adjourn 8:25 pm

Passed and approved this 14th day of April, 2020.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary

Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541

MINUTES OF EMERGENCY CITY COUNCIL MEETING

MONDAY, MARCH 28, 2020 @ 5:30 PM

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.045 (B) AN EMERGENCY MEETING OF THE VILLAGE OF SURFSIDE BEACH, TEXAS WAS HELD ON MONDAY, MARCH 28, 2020 @ 5:30 PM. THIS MEETING WAS A RESULT OF THE REASONABLY UNFORESEEABLE EFFECTS AND THE IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY OF THE COVID 19 PANDEMIC.

Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures. The public was not allowed to be physically present at this meeting, but the meeting was available to members of the public and allowed for two-way communications for those desiring to participate via the following website

<https://meetingsamer4.webex.com/meet/csr>

COUNCIL MEETING:

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order and announced a quorum was in attendance.


2) DISCUSS AND TAKE POSSIBLE ACTION TO CLOSE THE VILLAGE OF SURFSIDE BEACHES AS A HEALTH AND SAFETY MEASURE DUE TO THE CORONAVIRUS THREAT.

Motion was made by Morris to close the beach entrances and Beach Drive parking at 8:00 p.m. on March 28, 2020 through April 3, 2020 at the very earliest. Motion was seconded by Bisso and passed with 4 for and 1 against (Capretta).

Mayor Davison called a special meeting for April 3, 2020.

3) ADJOURN

Passed and approved this 14th day of April, 2020.


Larry Davison, Mayor


Amanda Davenport, City Secretary