

## Minutes of Regular Meeting of the City Council

Tuesday, April 13, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

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.

### **PUBLIC HEARING:**

#### **Open Public Hearing regarding a request for a Conditional Use Permit to create an RV Park at the Surfside Marina.**

Public Hearing was opened by Mayor Bisso at 7:23 p.m. Austin representing Surfside Marina spoke regarding the RV Park and answered questions.

Closed Public Hearing at 7:40 p.m.

### **COUNCIL MEETING:**

- 1) **Mayor Bisso called the meeting to order at 7:41 p.m. and acknowledged that a quorum was present. Robertson was on the phone.**
- 2) **INVOCATION by Councilman Jalifi, PLEDGE OF ALLEGIANCE**
- 3) **Discuss and take possible action regarding presentation of Fiscal Year End 2020 municipal audit from Kennemer, Masters and Lunsford.**

Motion was made by Green-Prats to accept the FY2021 annual audit as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 4) **Mayor/council/committee/department head/organization reports**

**Chief Phillips** gave monthly PD activity report;

**Jennie Green-Prats** – still looking for Planning Committee members;

**Peggy Llewellyn** – Beach Advisory Committee also needs members, the BRIC grant is in FEMA's hands now;

**Mayor Pro Tem Capretta** – April 17 Beach Cleanup at Stahlman 9 a.m.;

**Oscar Jalifi** – communications with the community, i.e. social media, website, etc.

**Sandy Shanks** – update on the Tourism events;

**Dortha Pekar** – update on June 26 events;

**Mayor Bisso** – gave an update on repairs to City Hall, the LNG noise response and the walkover repairs.

- 5) **Business of visitors not on the agenda.**

Melanie Oldham – environmental advocate – SPOT project

Laurie Glover – SPOT and Gulflink project  
Donna Robinson – SPOT project

- 6) ***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 meeting on March 9, 2021**  
B. **Consider approval of the March 2021 financials**

Motion was made by Mayor Pro Tem Capretta to accept the consent agenda as presented. Motion was seconded by Green-Prats and passed unanimously.

- 7) **Discuss and take possible action regarding update on all city projects from City Engineer John D. Mercer.**

Mayor Bisso presented Mr. Mercer's updates.

- 8) **Discuss and take possible action on certifying the re-plat of the following lots as an exempt plat: Lot 36 and the southeast portion of Lot 35 of the G.D. Shanks & A. Belanger's Subdivision (tract 200).**

Motion was made by Mayor Pro Tem Capretta to approve the plat as exempt. Motion was seconded by Llewellyn and approved unanimously.

- 9) **Discuss and take possible action on a Conditional Use permit request by the Surfside Marina for creation of an RV Park in city limits.**

Motion was made by Green-Prats to grant the Conditional Use Permit to the Surfside Marina for an RV Park. Motion was seconded by Llewellyn and passed unanimously.

- 10) **Discuss and take possible action to appoint Eva Chappell and Mike Williams to the Tourism committee and appoint Doug Fees as an alternate.**

Motion was made by Llewellyn to appoint Eva Chappell and Mike Williams to the Tourism Committee and Doug Fees as an alternate. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 11) **Discuss update on the groin and renourishment project.**

Mayor Bisso gave an update on the groin project.

- 12) **Discuss and take possible action regarding extending the Waste Connections contract.**

Motion was made by Mayor Pro Tem Capretta to extend the Waste Connections contract. Motion was seconded by Green-Prats and passed unanimously.

- 13) Discuss and consider the need for a Conditional Use Permit for the Surf Station on Murex Street.**

Motion was made by Green-Prats to table this item. Motion was seconded by Llewellyn and passed unanimously.

- 14) Discuss and take possible action on request by Coast Guard to relocate their navigation tower to City Hall property.**

Motion was made by Green-Prats to allow the Coast Guard to relocate their navigation tower to City Hall property at 1304 Monument Drive. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 15) Discuss and take possible action regarding legislative update.**

Motion was made by Green-Prats to send a letter to the House Ways and Means Chairman and to Rep. Vasut encouraging action on this item. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 16) Discuss and take possible action regarding continued participation in the Brazoria County CDBG and HOME Program for FY 2022-2024.**

Motion was made by Mayor Pro Tem Capretta to continue with the Brazoria County CDBG and HOME program for FY 2022-2024. Motion was seconded by Jalifi and passed unanimously.

- 17) Adjourn**

**Passed and approved this 11<sup>th</sup> day of May 2021.**



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary