

Minutes of Regular Meeting of the City Council

Tuesday, September 14, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

COUNCIL MEETING:

OPEN PUBLIC HEARING REGARDING THE FY2021-2022 BUDGET. This budget will raise more revenue from property taxes than last year's budget by an amount of \$75,568, which is a 7.43 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$27,294.

Close Public Hearing.

Public Hearing was opened at 7:31 p.m. and closed at 7:52 p.m.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
Mayor Bisso called the meeting to order at 7:15 p.m. Jennie and Peggy attended via zoom.
- 2) INVOCATION, PLEDGE OF ALLEGIANCE
Councilman Jalifi gave the invocation.
- 3) Mayor/council/committee/department head/organization reports
Chief Wood was introduced and gave the monthly PD activity report.
Michelle Booth – Farmers Market was successful; Oct. 9 is the Nature Festival and we will do the trunk or Treat again on Oct. 31.
Dortha – working on the 200th Anniversary of the landing of the Lively and we need committee members.
Beach Advisory Committee – Beach plan discussion regarding updates;
Peggy Llewellyn – Sending in claims on Hurricane Nicholas for the damage assessment;
Oscar Jalifi – new police station, boil water notice, Birds of Prey,
- 4) **Business of visitors not on the agenda. NONE**
- 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 Council meeting on August 10, 2021**
- B. **Consider approval of the August 2021 financials**
Motion was made by Capretta to approve the consent agenda.
Motion was seconded by Jalifi and passed unanimously.
- 6) **Discuss and take possible action on Ordinance 2021-09-14A adopting the FY2021-22 Municipal Budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$75,568, which is a 7.43 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$27,294. (must be a record vote)**
This item was tabled to the 28th.
- 7) **Discuss and take possible action to ratify the FY 2021-2022 Budget and find that the Proposed Tax Rate of .334846/\$100 will generate more property tax revenue than the previous fiscal year budget.**
This item was tabled to the 28th.
- 8) **Discuss and take possible action on Ordinance 2021-09-14B setting the 2021 Ad Valorem Tax Rate for Maintenance and Operation of .267566, and the Ad Valorem tax rate for Debt Service of .050935 totaling a rate of .334846 (must be a record vote and use exact language in the motion)**
This item was tabled to the 28th
- 9) **Discuss update on the groin and renourishment project.**
Mayor Bisso gave the update
- 10) **Discuss and take possible action on Ordinance 2021-09-14C amending the Code of Ordinances section 12-79 regarding boat slips.**
This item was tabled due to the Building Official being out of town at class.
- 11) **Discuss and take possible action to adopt the 2018 version of the International Residential Code and the 2018 version of the International Building Code.**
This item was tabled due to the Building Official being out of town at class.
- 12) **Executive Session: Sec. 551.071 Consultation With Attorney; A governmental body may not conduct a private consultation with its attorney except: (1)when the governmental body seeks the advice of its attorney about: (A)pending or contemplated litigation; or (B) a settlement offer. Specifically real property – easement.**
Council recessed into executive session at 8:21 p.m.
Council reconvened into regular session at 8:30 p.m.

13) Action out of executive session, if any.

None

14) Adjourn at 8:33 p.m.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary

