

## Minutes of Regular Meeting of the City Council

Tuesday, October 12, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE  
Mayor Bisso called the meeting to order at 7:00 p.m. Peggy attended via zoom.
- 2) INVOCATION, PLEDGE OF ALLEGIANCE  
Councilman Jalifi gave the invocation.
- 3) Mayor/council/committee/department head/organization reports  
**Chief Wood** gave the monthly PD activity report.  
**Michelle Booth** – Oct. 9 is the Nature Festival and we will do the trunk or Treat again on Oct. 31; EMS fundraiser is Oct. 30; working on artistry to rebuild the front entrance sign.  
**Mayor Pro Tem Capretta** -  
**Dortha** – working on the 200<sup>th</sup> Anniversary of the landing of the Lively and we need committee members.  
**Beach Advisory Committee** – Beach plan discussion regarding updates;  
**Peggy Llewellyn** – Freeze grant should be coming through;  
**Oscar Jalifi** – bids for city mowing  
**Mayor Bisso** – Hurricane Nicholas aftermath update; redistricting State Representative lines; sewer system meetings with Kimley-Horn.
- 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 September 21, 2021
- B. Consider approval of the September 2021 financials

Motion by Mayor Pro Tem Capretta to accept the consent agenda as presented. Motion was seconded by Jalifi and passed unanimously.

- 6) **Discuss update on the groin and renourishment project.**  
Mayor Bisso presented the groin update that Thomas Durnin provided.

- 7) Discuss and take possible action on Ordinance 2021-09-14C amending the Code of Ordinances section 12-79 regarding boat slips.**  
Motion by Green-Prats to adopt Ordinance 2021-09-14C regarding boat slip sizing. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.
- 8) Discuss and take possible action on an Interlocal Agreement with Brazoria County regarding road and street repair.**  
Motion by Green-Prats to approve the ILA with Brazoria County regarding road and street repair. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.
- 9) Discuss and take possible action on the creation of a Surfside EMS Department under the umbrella of the Surfside Police Department. This item was presented by Chief Robert Wood.**  
Motion was made by Petty to continue moving forward on this department creation. Motion was seconded by Green-Prats and passed unanimously.
- 10) Discuss and take possible action regarding Ordinance 2021-10-12 changing the Texas Municipal Retirement System for employees to a 2-1 match.**  
Motion by Petty to table to November meeting. Motion was seconded by Llewellyn and passed unanimously.
- 11) Discuss and take possible action to hire part-time meter readers.**  
Motion by Petty to approve hiring 2 part-time meter readers @\$12.00/hour. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.
- 12) Discuss and take possible action on appointing Historical Committee Members.**  
Motion by Mayor Pro Tem Capretta to appoint Tara Peveto and Merry Porter to the Historical Committee. Motion was seconded by Jalifi and passed unanimously.
- 13) Discuss and take possible action regarding historical signage on the trail.**  
Motion by Green-Prats to approve the trail signage. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.
- 14) Discuss and take possible action regarding plans for repairs and future refurbishment of City Hall.**  
Motion was made by Green-Prats for Jalifi to oversee this project. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 15) **Discuss and take possible action regarding standards of conduct for employees, committee members and council members for the Village of Surfside Beach.**

Motion was made by Petty to table this item. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 16) **Adjourn – 9:00 pm**



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary

