

Minutes of Special Meeting of the City Council

Tuesday September 6, 2022 – 5:30 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Bisso called the meeting to order at 5:36 p.m. and announced a quorum of Council was present. Gerber was absent.

- 1) Discuss and take possible action on entering an agreement with Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. regarding representation in hurricane Ike FEMA dispute resolution.

Motion was made by Petty to enter into an agreement with Baker, Donelson, et al. for Hurricane Ike FEMA appeals. Motion was seconded by Capretta and passed unanimously.

- 2) **Open Tax Public Hearing regarding the proposed 2022 tax rate.**
Tax hearing was opened at 5:44 p.m.

THIS PROPOSED TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THIS PROPOSED TAX RATE WILL EFFECTIVELY BE RAISED BY 51.90 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$16.13.

Close Public Hearing at 5:47 p.m.

- 3) **Executive Session:** The City Council may convene into closed executive session pursuant to Texas Government Code, **Sec. 551.074 PERSONNEL MATTERS**, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing namely: EMS Director, Bookkeeper, City Secretary, Public Works Director, Police Chief, Building Official, Court Clerk, and Tourism Specialist

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; or(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Council entered into executive session at 5:50 p.m. Robertson made a motion to have the city attorney and city secretary in the executive session meeting. Motion was seconded by Capretta and passed unanimously.

Action out of executive session: Motion was made by Capretta to appoint Gary McClain as permanent Police Chief. Motion was seconded by Petty and passed unanimously.

- 4) Budget Workshop was opened regarding the General Fund.
- 5) Adjourn at 7:10 p.m.



Gregg Bisso, Mayor

Attest:



Amanda Davenport
City Secretary

