

Minutes of Meeting of the City Council

Tuesday, January 10, 2023 – 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. and recognized a quorum of the Council was present
- 2) INVOCATION, PLEDGE OF ALLEGIANCE - Jalifi gave the invocation
- 3) Mayor/council/committee/departement head/organization reports
Interim Police Chief Moncier- gave the monthly PD activity report;
Robert King – gave the EMS monthly activity report;
Erick Ingram Public Works – 1st qtr water sampling will be done Jan. 17, Third Coast will be handling this sampling;
Michelle Booth – Dunes Day will be next week and volunteers are needed;
Dortha Pekar – May 6 will be re-enactment of signing of the Treaty Fort Velasco.
Sean Robertson – Thanks to the committee leads and the Fire Department. Thanked Mayor Bisso for everything he does behind the scenes.
Toni Capretta - Bluewater Highway work; flashing red lights on the stop signs.
Oscar Jalifi – Road repair in Surfside Shores; Stahlman Park parking lot barrier.
Bob Petty – asked for an update on the negotiations with the SPOT project people.
Gregg Bisso – Freeport waterline update; CDBG MIT we submitted an application for drainage project city wide and streets repaving. We have had 2 of 4 Ike appeals returned with positive results. Gerber is working on a meeting with SPOT management.
- 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 meetings on December 13, 2022.**

B. Consider approval of the December 2022 financials.

Motion was made by Capretta to approve the consent agenda.
Motion was seconded by Robertson and approved unanimously.

6) Discuss and take possible action on approval to advertise for proposals for a grant writer.

Motion was made by Petty to approve the requests to go out for proposals for a grant writer. Motion was seconded by Robertson and passed unanimously.

7) Discussion regarding a legislative update.

Gregg gave a summary of bills introduced that could affect Surfside.

8) Discuss and take possible action regarding the Beach and Dune Plan proposed update as submitted by the Beach Advisory Committee.

Francis Conway discussed the proposed plan and requested that Council allow the committee to bring the plan back to Council in February.

9) Discuss and take possible action modify, or strike from the Code of Ordinances section 28-62 regarding disposal of caught or captured fish, crab or shrimp upon any beach or public place.

Motion by Gerber to remove section 28-62 from the code of ordinances. No second was made and the motion therefore dies.

10) Discuss and take possible action requiring a copy of all original records of complaints involving misconduct against any departmental employee of the Village of Surfside Beach be retained and kept in the office of the City Secretary in accordance with the Texas State Library Archive retention schedule.

Discussion only.

11) 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: police chief position

Council entered into Executive Session at 8:22 p.m. Motion was made by Capretta to have Amanda and Patton in the meeting. Motion was seconded by Jalifi and passed unanimously.

Council reconvened into regular meeting at 9:05 p.m.

12) Action, if any, out of execution session.

Motion was made by Petty to appoint William Moncier as Chief of Police. Motion was seconded by Capretta and passed unanimously.

13) Adjourn at 9:13 p.m.



Gregg Bisso, Mayor

Attest:


Amanda Davenport
City Secretary