

Minutes of Meeting of the City Council

Tuesday, February 14, 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. Sean Roberson joined via zoom at 7:15.
- 2) INVOCATION, PLEDGE OF ALLEGIANCE - Jalifi gave the invocation
- 3) Discuss and take possible action on FY2022 Audit as presented by KML Certified Public Accountants.
- 4) Mayor/council/committee/department head/organization reports
Police Chief Moncier- gave the monthly PD activity report;
Robert King – gave the EMS monthly activity report;
Justin Mills – Thanks to PD for supporting the Fire Department;
Michelle Booth – Successful Food and Arts Festival raised \$4100, split between VFD and PD;
Dortha Pekar – May 6 need a variance for Canons on May 6;
Toni Capretta - Bluewater Highway work; flashing red lights on the stop signs.
Oscar Jalifi – Road repair in Surfside Shores; Stahlman Park parking spot block.
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.
- 5) Business of visitors not on the agenda. **None**
- 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 January 10, 2023.
 - B. Consider approval of the January 2023 financials.**Motion was made by Capretta to accept the consent agenda as presented. Motion was seconded by Petty and passed unanimously.**
- 7) Discuss and take possible action on recommendation from John Mercer, City Engineer, to award the construction bid for the 2022 CDBG (E2582) Surfside Shores pavement project.

Motion was made by Petty to accept the Southwest Asphalt and Concrete bid of \$168373.04. Motion was seconded by Gerber and passed 4 for (Robertson couldn't vote due to wifi failure)

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

Motion was made by Gerber to accept and submit to GLO. Motion was seconded by Robertson and passed unanimously.

- 9) Discuss and take possible action to modify the Code of Ordinances section 22-28 regarding the hiring and disciplinary action policies regarding police officers.

Motion was made by Gerber to amend section 22-28 of the Code of Ordinances regarding hiring and firing of police officers. Motion was seconded by Petty and discussion ensued and no vote was called for due to Petty rescinding his second.

Motion was made by Jalifi to table this item. Motion was seconded by Capretta and passed unanimously.

- 10) Discuss and take possible action to create the office of EMS Supervisor, and to officially establish within the Village Code of Ordinances the Village of Surfside Beach Emergency Medical Services.

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

- 11) Discuss and take possible action on approval of Resolution 20230214 designating The Facts as the official newspaper of the Village.

Motion was made by Capretta to adopt this resolution. Motion was seconded by Petty and passed unanimously.

- 12) Discuss and take possible action regarding flood insurance for the City Hall Building.

Motion was made by Capretta to accept the Hiscox bid of \$8419.18/year. Motion was seconded by Gerber and passed unanimously.

- 13) Discuss and take possible action to approve the replat of the Bay Breeze Subdivision portion of Tract 213 in the BCIC No. 1 4 lots, 1 block, removing the drainage easement at power company request.

Motion was made by Petty to approve this replat. Motion was seconded by Capretta and passed unanimously.

- 14) Discuss and take possible action approving Ordinance 2023-02-14 calling the May 2023 Municipal Election.

Motion was made by Capretta to adopt Ordinance 2023-02-14 calling the May 2023 Municipal Election. Motion was seconded by Robertson and

passed unanimously.

- 15) Discuss and take possible action regarding the replat of the called 231 Bayside Subdivision creating Lots 1,2,& 3 being a portion of tract 231 in the BCIC Subdivision no. 1. Recorded in the Brazoria County plat records Volume 2, page 142 tract 231 and that same portion as recorded in clerk's file no. 2021-036815 of the Branch T. Archer League Abstract 9.

Motion was made by Petty to approve this replat of 231 Bayside Subdivision. Motion was seconded by Capretta and passed unanimously.


- 16) Discuss and take possible action regarding the replat of the called South Winds Bayside Subdivision creating Lots 1,2, 3 & 4 out of and being a portion of tract 203 in the BCIC Subdivision No. 1. Recorded in the Brazoria County plat records as recorded in clerk's file no. 2004-042401 of the Branch T. Archer League Abstract 9.

Motion was made by Petty to approve this replat of Southwinds Bayside Subdivision Lots 1,2,3 & 4. Motion was seconded by Capretta and passed unanimously.



Gregg Bisso, Mayor

Attest:



Amanda Davenport
City Secretary