

## Minutes of Meeting of the City Council

Tuesday, November 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 noted that a quorum of City Council was in attendance with Robertson, Parsch and Chief Moncier attending via zoom.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE**  
Jalifi gave the invocation and Mayor Bisso led the Pledge of Allegiance.
- 3) **Mayor/council/department head reports**  
**Gerber** – pleased to be here  
**Green-Prats** – Been receiving calls regarding drainage, water quality, pot holes.  
**Parsch** – the GLO has the Beach Advisory Committee Plan update in limbo until their legal has the preamble ready to publish in the Texas Register.  
**Mayor Bisso** – gave an update regarding the groin project, the Stahlman Park repair bids, on the HGAC sewer grant the GLO is asking for more information again;  
**Chief** – gave monthly PD report;  
**Hinton**- gave the monthly EMS report and they are looking to fill one vacant position. Thanked the VFD for sharing their training and announced there would be a “a fill the ambulance” food drive on December 9.  
**Erick Ingram** – the number of calls for water issues has decreased drastically and public works is down two vehicles.  
**Michelle Booth** announced upcoming events such as Tree lighting, Surfing Santas and Night Kites;
- 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 October 10, 2023.
  - B. Consider approval of accounts payable from October 2023.

Motion was made by Gerber to approve the consent agenda. The motion was seconded by Jalifi and passed unanimously.
- 6) **Discuss and take possible action making changes to the committees and commissions in the Surfside Beach Code of Ordinances.**

Motion was made by Jalifi to table this item. Motion was seconded by Green-Prats and passed with 4 for 1 against (Gerber)

- 7) **Discuss and take possible action to adopt Ordinance No. 2023.11.14 regarding lighting as submitted by the Planning Commission.**

Motion was made by Parsch to table this item. Motion was seconded by Green-Prats and passed unanimously.

- 8) **Discuss and take possible action to vote members to the Brazoria County Appraisal District Board via Resolution 11.14.23.**

Motion was made by Gerber to give all 7 votes to Gail Robinson. Motion was seconded by Green-Prats and passed unanimously.

- 9) **Discuss and take possible action regarding Waste Connections and garbage rates.**

Motion was made by Jalifi to accept the increase from Waste Connections. Motion was seconded by Gerber and passed unanimously.

- 10) **Discuss and take possible action to increase the Hotel/Motel tax rate.**

Motion was made by Jalifi to table until January town hall meeting. Motion was seconded by Gerber and passed unanimously.

- 11) **Discuss and take possible action to appoint Sean Britt to the Tourism committee.**

This item was removed from the agenda until such time as the new committee/commission ordinance is completed.

- 12) **Discuss the free (FMT) Financial, Managerial, and Technical Assistance program Surfside is participating in through a TCEQ contract.**  
Gerber presented this item and no action was taken.

- 13) **Discuss and take possible action on a resolution for the procurement and financing of three new City vehicles. Financing is to be provided by Government Capital Corporation.**

Motion was made by Gerber to approve financing for three city vehicles. Motion was seconded by Green-Prats and passed unanimously.

- 14) Adjourn at 8:20 pm

  
Gregg Bisso, Mayor

Attest:

  
Amanda Davenport, City Secretary