

Minutes of Meeting of the City Council

Tuesday, January 9, 2024 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

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 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

Parsch – the GLO has published the amendment to the Beach Access and Dune Plan and should be approved by February 12, 2024;

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; Beach Drive walkovers; maintenance of Village owned buildings and inspections.

Chief – gave monthly PD report;

Hinton – gave the monthly EMS report;

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 December 12, 2023.

B. Consider approval of accounts payable from December 2023.

C. Consider approval of St. Patrick's Day parade and all activities pertaining to St. Patrick's Day on March 16.

Motion was made by Prats to approve items A & B and remove item c to be discussed. Motion was seconded by Jalifi and approved unanimously.

Motion was made by Prats to approve item C as amended to state "St. Patrick's Day Committee's events". Motion was seconded by Jalifi and approved unanimously.

6) Discuss and take possible action on amending Sec 2 of the Surfside Beach Code of Ordinances to require appointed commission, committee and board chairs to be full time residents residing within the Village of Surfside Beach for at least 11 months out of the year during their term.

This item was removed from the agenda on the advice of Counsel.

- 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 Gerber to table and send back to Planning Commission in January. Motion was seconded by Jalifi and approved unanimously.

- 8) Discuss purchasing heavy equipment and other rentals.

Discussion only.

- 9) Discuss and take action to approve Ordinance 2024.01.09 calling the 2024 Municipal Election and authorizing Mayor Bisso to enter into a contract with Brazoria County for election administration.

Motion was made by Prats to approve Ordinance 2024.01.09 calling the 2024 Municipal Election and authorizing Mayor Bisso to enter into a contract with Brazoria County for election administration. Motion was seconded by Jalifi and passed unanimously.

- 10) Added item: A town hall meeting to discuss the Hotel/Motel rates and usage of funds was scheduled for Feb. 6 at 6:00 p.m.

Motion was made by Parsch to plan a town hall meeting. Motion was seconded by Jalifi and passed unanimously.

Adjourn.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary