

**MINUTES**  
**June 9, 2015**  
**Village Council Special Meeting**

OFFICIALS PRESENT:

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn  
Councilwoman Peggy Llewellyn, Councilwoman Toni Capretta, Councilman Dave Guzman  
Employees Present: Chief Gary W. Phillips, City Secretary Amanda Davenport

**1.) OPEN REGULAR CITY COUNCIL MEETING**

Mayor Larry Davison called the special council meeting to order at 7:00 p.m. and stated that a full quorum of council was in attendance.

**2.) MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

**3.) BUSINESS OF VISITORS NOT ON THE AGENDA – no comments from visitors**

**4.) Mayor/Council/Committee/Department Head Reports**

**Ronnie Grant** reported to council regarding the Historical Committee.

**Steve Porter** gave an update on the recent Tourism/Beautification Committee meeting.

**Peggy Llewellyn** reported on the Dune Protection plan and stated that the village should consider writing exceptions to ordinances for annual activities and/or village events. This would preclude the need for variances to ordinances.

**Chief Phillips** gave the Police Department's monthly report.

**Councilperson Capretta** had questions regarding the Dune Protection Plan.

**Councilwoman Brown** reported on the Lions Club's activities.

**Mayor Davison** stated that we had a great Memorial Day weekend on the Island and reported on House Bill 1915 regarding the tax rebate from the state.

**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 May 19, 2015, council meeting.**
- B. Consider approval of the May 2015 financials.**

Councilwoman Llewellyn motioned to approve the consent agenda items. Councilwoman Brown seconded the motion, and council unanimously passed it.

**6.) REGULAR SESSION:**



- A. Discuss and take possible action on the re-plat of Lots 6A & 7A of the Kramig Subdivision, Tract 46, BCICS No 2; FJ Calvitt League Abstract 51, known as 309 Driftwood Court, Surfside, Texas.**

Mayor Pro Tem McMinn motioned to approve the re-plat at 309 Driftwood Court. Councilperson Brown seconded the motion and council approved it unanimously.

- B. Discuss and take possible action on a request for a waiver of the vendor fee for the Surfside Art League Art Show, proceeds to be donated to the Fort Velasco project.**

Councilperson Brown motioned to waive the fee on June 27 since the proceeds will benefit the Fort Velasco project. Councilperson Capretta seconded the motion, and council passed the motion unanimously.

- C. Discuss and take possible action on request from the Old Guys Surf Reunion to waive the fee or discount the fee for Stahlman Park rental for April 29 & 30, 2016.**

THIS ITEM DIED FOR LACK OF MOTION.

- D. Discuss and take possible action on the approval of Resolution 2015.06.09 regarding amending the authorized representative with TexPool.**

Councilperson Llewellyn motioned to approve Resolution 2015.06.09. Councilperson Brown seconded the motion, and council passed it unanimously.

- E. Discuss and take possible action on awarding the contract for the Fort Velasco archaeological survey.**

Councilman Guzman motioned to award the contract to Moore, on the condition that it includes a project timeline. Councilperson Brown seconded the motion, and council passed it unanimously.

- F. Discuss and take possible action on the re-appointment of Randy Smith as alternate judge.**

Mayor Pro Tem McMinn motioned to re-appoint Randy Smith as alternate judge. Councilperson Llewellyn seconded the motion, and council passed the motion unanimously.

- G. Discuss and take possible action on appointing a new counsel liaison to the Historical Committee.**

Councilperson Llewellyn motioned to appoint Lizzie Brown as the Historical Committee Council liaison. Councilperson Capretta seconded the motion, and council passed the motion unanimously.

- H. Discuss and take possible action on appointing a new member to the historical committee.**

Mayor Pro Tem McMinn motioned to appoint Mr. Aubrey Tucker to the historical committee. Councilperson Capretta seconded the motion. Council passed the motion unanimously.

- I. Discuss and take possible action on granting the Historical Committee variances to the Firearms and Noise Ordinances by allowing firing of muskets in celebration of the groundbreaking of the Fort Velasco project on June 26, 2015.**

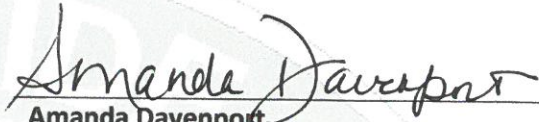
Mayor Pro Tem McMinn motioned to allow the variance for the Fort Velasco groundbreaking firing of muskets on June 26, 2015. Councilperson Llewellyn seconded the motion, and council passed it unanimously.

8.) ADJOURNED

APPROVED THIS 14<sup>TH</sup> DAY OF July 2015.



Larry Davison  
Mayor



Amanda Davenport  
City Secretary

