

Minutes of Public Hearing and Special Meeting of the City Council

Tuesday, May 16, 2017 – 7:00 PM

Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541

- 1.) Open public hearing regarding a request for a conditional use permit for patio homes in The Village Subdivision located at the corner of Hwy 332 and Surf Drive extending to Surfside Beach and Starfish Drive.
- 2.) Close public hearing.

COUNCIL MEETING:

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**
Mayor Davison called the meeting to order at 7:00 p.m.
- 2) **MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
Mayor Davison asked everyone to pause for a moment of silence and led the Pledge of Allegiance.
- 3) Canvass the votes from the May 6, 2017 General Municipal election.
- 4) Swearing in of council members by Chief Phillips.
- 5) **BUSINESS OF VISITORS NOT ON THE AGENDA** – none
- 6) **Mayor/council/committee/departement head/organization reports.**
Chief Phillips gave the PD monthly activity report.
A check was presented to the Surfside Beach Volunteer Fire Department for help during the cook-off at the Surfside Marina. Justin stated that the VFD needs new members but is doing well financially.
Bo Smith representing SOBA wants to educate school children on debris deterioration. SOBA will be receiving a grant from BASF. Bo stated that SOBA needs a larger meeting place and asked for permission to start using Stahlman Park or City Hall. Mayor Davison said he saw no problems with SOBA using the City Council room at City Hall.

Dortha Pekar spoke regarding the Historical Committee, June 26th anniversary of Battle of Ft. Velasco ribbon cutting for the Fort site June 24th.

Michelle Booth representing the Tourism/Beautification committee reported the discussion items in their monthly meeting including, turtle signs, adopt-a-beach on social media and a Surfside Beach festival.

Suzan Zachariah representing the Planning Committee recommended the K-tract subdivision to Council.

Councilperson Capretta – announced that the St Patrick's Day committee had donated \$4000 each to the police department and the fire department.

Councilperson Guzman – discussed trash on the Jetties, Surfside Shores sewer digging, suggested having a banana festival and adding a garden around the trail system.

Councilperson Llewellyn – discussed the trail grants, met with Federal Hwy Dpt who were asking for suggestion on their grant administration. Ordered a sample of fencing for the Fort site.

Mayor Davison - Surfside Shores sewer project has begun and is expected to be finished around November. The Swordfish well will be online this coming month.

- 7) **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 March 14, 2017 Council meeting.**
- B. **Consider approval of the March 2017 financials.**

Motion was made by Council Member McMinn to approve the consent agenda as presented. Motion was seconded by Council Member Llewellyn and approved unanimously.

- 8) Discuss and take possible action on Ordinance 2017-05-16A regarding presiding municipal judge compensation.

Motion was made by Council Member Llewellyn to adopt Ordinance 2017-05-16A regarding municipal judge compensation. Motion was seconded by Council Member Capretta and approved unanimously.

- 9) Discuss hand drum festival presented by Mr. Chen Sun.

Mr. Chen Sun was in attendance and presented his festival idea to Council.

- 10) Discuss and take possible action on Resolution 05.16.2017 in support of Brazoria County's Disaster Recovery Program.

Motion was made by Council Member McMinn to accept resolution 2017.05.16. Motion was seconded by Council Member Capretta and approved unanimously.

- 11) Discuss and take possible action on a request for a conditional use permit for The Village Subdivision construction of patio homes.

Motion was made by Council Member McMinn to grant the conditional use permit for the construction of patio homes in The Village Subdivision. Motion was seconded by Council Member Llewellyn and approved unanimously.

- 12) Discuss and take possible action on allowing the Brazoria Militia to fire the cannon and muskets at the June 24, 2017 Ft. Velasco ceremony.

Motion was made by Council Member Llewellyn to allow the Brazoria Historical Militia to shoot cannon on June 24, 2017. Motion was seconded by Council Member Capretta and approved unanimously.

- 13) Discuss and take possible action allowing the Historical Committee to use the Council room inside City Hall on June 24th.

Motion was made by Council Member Llewellyn to use the Council room on June 24th, 2017. Motion was seconded by Council Member Capretta and approved unanimously.

- 14) **Executive Session:** The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. **PERSONNEL MATTERS; CLOSED MEETING.** (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Officer Cody Williamson's resignation; the full-time hiring of Reserve Officer Miguel Camero and appointing Theresa Miller as a Reserve Officer.

15) Action, if any, out of executive session.

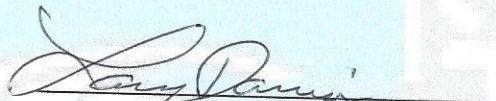
Council recessed into executive session at 7:29 p.m. and reconvened in regular session at 7:35 p.m.

Motion was made by Council Member Llewellyn to accept the resignation of Cody Williamson. Motion was seconded by Council Member Capretta and approved unanimously.

Motion was made by Council Member Capretta to hire officer Camero full time and Officer Teresa Miller as reserve officer. Motion was seconded by Council Member Llewellyn and approved unanimously.

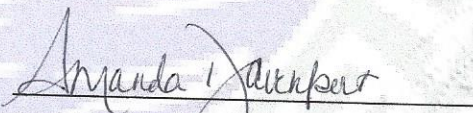
16) Adjourn at 7:37 p.m.

Passed and approved this 13th day of June, 2017.



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary