

Minutes of Public Hearing and Special Meeting of the City Council

Tuesday, August 8, 2017 – 7:00 PM

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

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order at 7:00 p.m. and acknowledged that all council members were present.

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) BUSINESS OF VISITORS NOT ON THE AGENDA –

Tammy Dading announced that the SPCA would be having an event on September 11, 2017 from 11-1:00 p.m. underneath Sharkies On The Beach.

Michelle Booth asked for more trash cans to be placed on the beach between Driftwood and Ocean and at the tiki hut.

David Jones inquired about the groin project and Mayor Davison gave an update.

Luis Golish complained about the water quality and PW Director Gutierrez will speak with Mr. Golish.

Chris Kneupper spoke to Council regarding the Cradle of Texas Conservancy.

Julie Harris-Lawrence gave a big Thank You to Michelle Booth for organizing the trash bag distribution on the weekends on the beach.

Justin Mills, SVFD – requested Stahlman Park for February 1, 2018 for the BCFFA Meeting; gave a report on the fire department activities.

4) Mayor/council/committee/departement head/organization reports.

Chief Phillips – gave the PD monthly activity report.

Bo Smith - Need sand fencing for the Dunes Day , city donate

Dortha Pekar - Postponed Thunder on the Brazos dinner

Michelle Booth – Tourism, festival date January 20

Councilperson Capretta – National nigh out will be the 1st Tuesday in October; Meetings regarding St. Patrick's Day parade are starting this month.

Councilperson Guzman – stated that the streets are really bad in Surfside Shores due to the ongoing sewer project

Councilperson Llewellyn – surveying easement for the Trail and make sure we have money for potholes in the budget

Mayor Davison - reported that Bluewater Highway repaving is in the planning stages, will be a long-term plan; Splash Park is ½ opened, we need to install a larger water line and the landscaping will be installed in the Fall.

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 July 11, 2017 Council meeting.**
- B. Consider approval of the July 2017 financials.**

Motion was made by Councilperson Llewellyn to approve the consent agenda. Motion was seconded by Councilperson Capretta and passed unanimously.

6.) Discuss and take possible action on presentation from Linda Robicheaux regarding Houston Live Stock Show and Rodeo's 2018 Advertisement.

Ms. Robicheaux and Lawrence Ermis made a presentation regarding advertisement in the Houston Livestock Show and Rodeo program.

7.) Discuss and take possible action regarding dedication of funds raised by the Historical Committee.

Motion was made by Councilperson Llewellyn to approve resolution 8.3.17 regarding dedicating funds raised by the Historical Committee. Motion was seconded by Councilman McMinn and approved unanimously.

8.) Discuss and take possible action regarding the noise ordinance.

Discussion ensued with Mr. Petty and audience members.

Motion was made by Councilman McMinn to leave the noise ordinance as it currently reads. Motion was seconded by Councilperson Marissa McMinn and passed unanimously.

9.) Discuss and take possible action to propose 2016 tax rate and schedule tax rate public hearings.

Councilperson McMinn made the Motion to propose a tax rate of \$.359506, which is a tax increase of 4.46% above the Effective Tax Rate, to be adopted at a future meeting. Motion was seconded by Councilperson Llewellyn and passed unanimously with the following roll call vote:

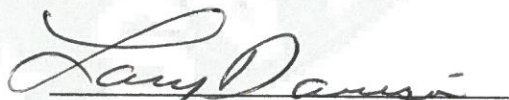
Marissa McMinn –	yes
Troy McMinn –	yes
Toni Capretta –	yes
Dave Guzman –	yes
Peggy Llewellyn -	yes

10.) Discuss and take possible action to schedule a budget workshop and public hearing.

Motion was made by Councilperson Guzman to hold tax rate public hearings on August 22, 2017 and August 29, 2017 at 6:30 p.m. and a budget workshop on August 29, 2017. Motion was seconded by Councilperson Llewellyn and passed unanimously.

11.) ADJOURN - with no other business, Mayor Davison adjourned the meeting at 9:30 p.m.

Passed and approved this 12th day of September, 2017.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary