

Minutes of Public Hearing and Special Meeting of the City Council

Tuesday, September 12, 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 –

Lou Golish thanked Pete for checking his water and his water lines.

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

Chief Phillips – gave the PD monthly activity report.

Michelle Booth – Tourism, festival date January 20

Councilperson Capretta – National night out will be the 1st Tuesday in October;

Councilperson Guzman – thanks to the City for the alert system and being attentive enough during the Hurricane Harvey to call for an evacuation.

Mayor Davison - Gave an update on erosion and damage from hurricane Harvey. Announced that we now have an ISO fire rating of 4, and that is great news.

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 August 8, 2017 Council meeting.
- B. Consider approval of the August 2017 financials.
- C. Waive fees for Stahlman Park for SOBA Turtle Patrol Class on February 17, 2017; 9 a.m. – 1 p.m.

- D. Waive fees for Stahlman Park on January 20, 2017 for Festival by Tourism committee and Dunes Day activities (morning only)
- E. Waive fees for Stahlman Park for Surfside Volunteer Fire Department, BCFFA meeting on February 1, 2017

Motion was made by Mayor Pro Tem Capretta to approve the consent agenda changing dates on C&D to 2018 & E to Jan. 3, 2018. Motion was seconded by Councilman Guzman and passed unanimously.

6.) Discuss and take possible action on acceptance of the Certification of Final Completion on the Yucca Water plant ground storage tank.

Motion was made by Councilman McMinn to accept the completion of the Yucca Water Plant ground storage tank. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

7.) Discuss and take possible action regarding Resolution NO. 09.12.2017A regarding loan agreement to Surfside Volunteer Fire Department.

Motion was made by Councilman Guzman to adopt resolution 09.12.2017A regarding a loan to the SVFD. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

8.) Discuss and take possible action on Ordinance 2017.09.12A adopting the FY 2017-2018 Budget. *(must be record vote)*

Motion was made by Mayor Pro Tem Capretta to increase the new vehicle budget for the PD to \$30,000 which will reduce the line item # 9106 by \$10,000 and to approve the budget with that change. Motion was seconded by Councilman Guzman and passed as recorded below:

Councilman Guzman: aye

Mayor Pro Tem Capretta: aye

Councilman McMinn: aye

9.) Discuss and take possible action to ratify the FY 2017-2018 Budget and Find that the Proposed Tax Rate of .359506/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2016-2017 Budget.

Motion was made by Councilman McMinn to ratify the FY 2017-2018 Budget and Find that the Proposed Tax Rate of .359506/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2016-2017 Budget. Motion was seconded by Councilman Guzman and passed unanimously.

- 10.) Discuss and take possible action on Ordinance 2017.09.12B setting the 2017 Ad Valorem Tax Rate for Maintenance and Operation of .289575 and the Ad Valorem tax rate for Debt Service of .069931 totaling a rate of .359506. (must be a record vote and use exact language in the motion)**

Motion was made by Councilman McMinn to set the tax rate at .359506. The motion was seconded by Councilman Guzman and passed as follows:
Councilman Guzman: aye
Mayor Pro Tem Capretta: aye
Councilman McMinn: aye

- 11.) Discuss and take possible action on Resolution No. 09.12.2017B authorizing the Village to participate in the Texas Smart Buy Membership Program, a program administered by the State of Texas Comptroller.**

Motion was made by Councilman McMinn to adopt Resolution No. 09.12.2017B. Motion was seconded by Councilman Guzman and passed unanimously.

- 12.) Discuss and take possible action authorizing Mayor Davison to enter into a contract with Blackboard, Inc. for emergency alert notifications.**

Motion was made by Councilman McMinn to authorize Mayor Davison to enter into a contract with Blackboard, Inc. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 13.) Discuss and take possible action to sale for scrap certain city property specifically: 2004 Ford F150 pickup; Ford New Holland tractor model 4460; Ford tractor 2000 and a Cat 416E backhoe.**

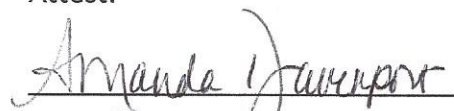
Motion was made by Councilman McMinn to sale for scrap the detailed property. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

14.) ADJOURN

Passed and approved this 10th day of October, 2017.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary