

## **Minutes of Regular Meeting of the City Council**

Tuesday, November 14, 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, except Councilperson Marissa McMinn, 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 –**

Mr. Dennis Arneson is concerned about the wetlands and seeing people out in the wetlands in vehicles and mowing.

Mr. Bob Petty questioned the large trailer on the ground at the corner of Ft. Velasco Drive and Hwy. 332.

David Altizer spoke regarding 1934 Bluewater Highway.

Mike Jannasch spoke to Council regarding the water quality.

### **4) Mayor/council/committee/departments head/organization reports.**

**Chief Phillips** – gave the PD monthly activity report.

**Michelle Booth** – Tourism, festival date January 20; advertising on social media;

**Dortha Pekar** – A vacancy on the Historical Committee;

**Greg Bisso, SOBA** – Treasures by the Sea did very well and the money is going back into the beaches, sand fencing, making plans for Christmas trees and Dunes Day.

**Councilperson Guzman** – Surfside Shores sewer project update.

**Larry Davison** – reported on the removal of the old brown building and announced that heavy haul for November would be the weekend of Dec. 1, 2017.

### **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 October 10, 2017 Council meeting.**
- B. Consider approval of the October 2017 financials.**



Motion was made by Councilperson Llewellyn to approve the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**6.) Discuss and take possible action on Resolution 2017.11.14, casting votes for the Brazoria County Appraisal District board of directors.**

Motion was made by Councilman McMinn to approve Res 2017.11.14 by throwing all 6 votes to Glenn Salyer. Motion was seconded by Councilperson Llewellyn and passed unanimously.

**7.) Discuss and take possible action on waiving Stahlman Park fees for the Servant Community Church volunteer group, March 12-17, 19-24 & 26-31, 2017.**

Motion was made by Councilman Guzman to waive fees for all requested dates, except Saturdays. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**8.) Discuss and take possible action to approve the City staff 2018 holiday list.**

Motion was made by Councilman McMinn to approve the 2018 list of Holidays. Motion was seconded by Councilperson Llewellyn and passed unanimously.

**9.) Executive Session: The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; specifically property located at Lot 13, block 558 Surfside Townsite, F.J. Calvit League Abstract 51, Surfside Beach, Texas. AND 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 Stephen Heckler's resignation; the full-time hiring of Reserve Officer Theresa Miller and Officer Robert Heckler.**

Council recessed into executive session at 8:05 p.m

**10) Action, if any, out of executive session.**

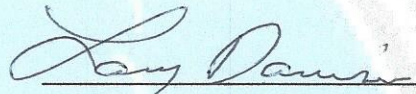
Council reconvened into open session at 8:20 p.m.

Motion was made by Councilman Guzman to accept the resignation of Sgt. Stephen Heckler. Motion was seconded by Mayor Pro Tem Capretta and it passed unanimously.

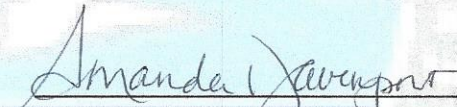
Motion was made by Councilman Guzman to hire full-time officer Robert Heckler and Teresa Miller. Motion was seconded by Mayor Pro Tem Capretta and it passed unanimously

**11.) ADJOURN at 8:21 pm**

**Passed and approved this 12th day of December, 2017.**

  
Larry Davison, Mayor

Attest:

  
Amanda Davenport, City Secretary