

Minutes of Regular Meeting of the City Council

Tuesday, January 12, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

COUNCIL MEETING:

- 1) Mayor Bisso called the meeting to order at 7:00 p.m. and acknowledged that a quorum was present and City Engineer John Mercer is in attendance. Robertson attended via phone conference.

- 2) INVOCATION by Councilman Jalifi, PLEDGE OF ALLEGIANCE

- 3) Mayor/council/committee/department head/organization reports

Chief Phillips – monthly pd activity report;

Gregg Bisso – Thanked the donor for donation to build the new Police Department; thanked the donor for the council media system; thanked FLNG for the boat ramp dredging; met with the GLO this month and re-established the line of vegetation and stated that the Velasco Drainage District has been out again cleaning ditches on Surf.

Toni Capretta – Dunes day is January 16, 2021, roads need painted and repaired; St Patrick's party and parade has been cancelled; Surfside Marathon is in February; Turtle Patrol Training will be virtual this year.

Jennie Green-Prats – inquired about new auditing firm;

Mark Wilson – working on claim process due to power outage from barge.

- 4) Business of visitors not on the agenda. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-482-7851 include your name and address; or (2) email amanda@surfsidetx.org

Donna Robinson inquired about SPOT & GLO line of vegetation.

- 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 Council meeting on Dec 8, 2020**
- B. **Consider approval of the December 2020 financials**
- C. **Consider waiving vendor fees and the parade permit, allowing horses on city streets and allowing cannon use by the Sons of the Confederacy, for the St. Patrick's Day committee parade event.**

Motion was made by Mayor Pro Tem Capretta to approve items A & B and remove C (due to cancellation). Motion was seconded by Jalifi and passed unanimously.

- 6) **Discuss and take possible action on report from John Mercer regarding the water line project timeline, easement and sewer updates.**

Discussion only. Mr. Mercer updated regarding the waterline project; Airvac representative will be out next week to work with the sewer crew and Mr. Mercer will present the sewer study in March.

- 7) **Discuss and take possible action on approval of re-plat of Tract 189 of the Brazos Coast Investment Company Subdivision No. 1, to be known as The Townhomes of West Palm.**

Garrett Davison was in attendance and presented this plat.

Motion was made by Mayor Pro Tem Capretta to approve the plat for Townhomes of West Palm. Motion was seconded by Green-Prats and approved unanimously.

- 8) **Discuss and take possible action on removing the dumpsters from the Crabbing Pier parking area.**

Motion was made by Mayor Pro Tem Capretta to remove the dumpsters from the crabbing pier parking area. Motion was seconded by Green-Prats and approved unanimously.

- 9) **Discuss and take possible action on annual donation to the Brazosport Convention & Visitors Council.**

Motion was made by Mayor Pro Tem Capretta to approve a \$5000 donation to the Brazosport Tourism and Visitors Bureau. Motion was seconded by Wilson and approved with 4 for and 1 against (Robertson).

- 10) **Discuss update on the groin and renourishment project.**

Discussion only regarding groin and renourishment project.

- 11) **Discuss and take possible action on agreement with Bubba Daniel Chainsaw Artist for agreement to create a Pelican.**

Motion by Green-Prats to table. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 12) **Discuss and take possible action on allowing chickens and other farm animals to reside in the Village of Surfside.**

Motion by Green-Prats to table. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 13) **Discuss and take possible action on Ordinance 2021-01-08 calling the May 2021 General municipal election to elect 3 council positions.**

Motion by Green-Prats to approve Ordinance 2021-01-08 calling the May 2021 general municipal election. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

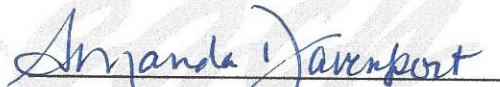
- 14) **Adjourn**

Passed and approved this 9th day of February 2021.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary