

Minutes of Regular Meeting of the City Council

Tuesday, February 9, 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. Jalifi was absent.

- 2) INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE

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

Chief Phillips – monthly pd activity report;

Gregg Bisso – BRIC grant moving to the federal level; Velasco Drainage is still out working on ditch cleanouts; cold patch for the road repair is hard to find recently.

Toni Capretta – Thanks to the city for cleaning debris areas; splashpad looks really bad.

Mark Wilson – got decibel readings from ships, will have something for Council in March; condition of our roads are a problem.

Sean Robertson – What is the County doing with the Quilty Cove walkover; LNG ships remain running and being a nuisance.

- 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

There were no comments.

- 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 January 12, 2021
- B. Consider approval of the January 2021 financials

Motion was made by Green-Prats to approve items the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

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

Mayor Bisso gave an update on the latest information on the groin project.

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

Discussion ensued. Item dies for lack of motion.

- 8) **Discuss and take possible action to approve the Surfside Beach Police Department Racial Profiling Report as submitted.**

Motion was made by Mayor Pro Tem Capretta to accept the report. Motion was seconded by Green-Prats and passed unanimously.

- 9) **Discuss and take possible action on approval of plat of A0639 R H BARROW TRACT 2-2A ACRES 32.02; 3113 COUNTY ROAD 257 TX 77541 into fourteen residential home lots.**

Motion by Mayor Pro Tem Capretta to approve the plat as presented. Motion was seconded by Wilson and passed unanimously.

- 10) **Discuss and take possible action regarding walkovers on Beach Drive.**

Motion was made by Mayor Pro Tem Capretta to move forward rebuilding the Beach Drive walkovers. Motion was seconded by Green-Prats and passed unanimously.

- 11) **Discuss and take possible action regarding solid waste management services contract.**

Motion was made by Green-Prats to renew the contract with option D. Motion was seconded by Robertson. Motion passed with 3 for 1 against (Capretta)

- 12) **Discuss and take possible action on re-organization of the Planning Commission.**

Mayor Bisso announced that the Planning Commission would be re-organized and we will take applications for new members.

- 13) **Discuss and take possible to reassign council liaisons for voluntary city committees.**

Motion was made by Robertson to appoint the following council liaisons: Jennie to Planning Committee; Toni to Beach Advisory Committee; and Oscar to Tourism Committee. Motion was seconded by Wilson and passed unanimously.

- 14) Discuss and take possible action to approve Ordinance 2020-11-10B regarding Surfside Beach noise ordinance amended to include all legal verbiage as required.

Motion was made by Mayor Pro Tem Capretta to approve Ord 2020-11-10B as amended. Motion was seconded by Green-Prats and passed unanimously.

- 15) Executive Session:

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Officer Zachary Boyd; Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Sec. 551.071 Consultation With Attorney; A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about:
(A) pending or contemplated litigation; or (B) a settlement offer; or
(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- 16) Action, if any out of executive session.

Council recessed into executive session at 8:39 pm. Council reconvened into open session at 9:26 p.m.

No action was taken out of executive session.

- 17) Adjourn 9:27 pm

Passed and approved this 9th day of March 2021.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary