

Minutes of Regular Meeting of the City Council

Tuesday, March 8, 2022 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

COUNCIL MEETING:

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**
Mayor Bisso called the meeting to order at 7:00 p.m.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE** – Oscar Jalifi gave the invocation.
- 3) **Presentation of Audit for Fiscal Year Ended on September 30, 2021 by KM & L Certified Public Accountants** – presented by Kevin Cadenhead

Motion by Green-Prats to accept the FY2020-2021 audit. Motion was seconded by Capretta and passed unanimously.
- 4) **Mayor/council/committee/department head/organization reports**
Chief Wood gave the monthly PD activity report.
Petty – enforce stay off the dunes;
Michelle Booth- the newly painted beach sign has been installed; the annual college volunteers will be in this month.
Mayor Pro Tem Capretta – Splash Pad still looks bad;
Beach Advisory Committee – Beach plan discussion regarding updates increase in daily and annual beach permits;
Jennie Green-Prats- put complete agenda packet and audit on website;
Oscar Jalifi – increase wage for trash pickers on beach; independent contractor for mowing; agenda on website or email.
Mayor Bisso – updated on the HGAC grant process; update on sewer renovation and the AG injunction; water line project is moving along; TGSA had the surfing competition this weekend and it went well, they want to come back and do more events.
- 5) **Business of visitors not on the agenda. NONE**
- 6) ***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 February 8, 2022.
- B. Consider approval of the February 2022 financials.

C. Consider approval of Proclamation designating the month of April as Fair Housing Month

Motion by Green-Prats to accept the consent agenda as presented.
Motion was seconded by Jalifi and passed 3 for, 2 against (Llewellyn and Petty)

7) Discuss and take possible action on a resolution allowing HGTV to film a short fireworks display inside city limits.

Motion was made by Jalifi with stipulations to ascertain all permits.
Motion was seconded by Llewellyn and passed 3 for, 2 against (Green-Prats and Capretta)

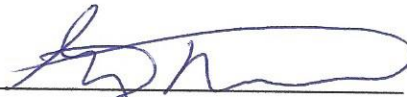
8) Discuss and take possible action on the re-plat of the following lot: RMKB Development, owner, proposes to subdivide the following lot into (8) eight lots: Replat of 4.002 acres being a portion of Tract 190 & 191, known as Sandcastle Subdivision in the Branch T. Archer League Abstract 9. This property is located off Bluewater Highway, submitted by Renalde Mulhollan.

Motion was made by Green-Prats to approve this re-plat of 4.002 acres being a portion of Tract 190 & 191, known as Sandcastle Subdivision in the Branch T. Archer League Abstract 9. Motion was seconded by Petty and passed unanimously.

9) Discuss and take possible action on the re-plat of the following lot: RMKB Development, owner, proposes to subdivide the following lot into (4) four lots: Replat of 2.204 acres being a portion of Tract 213, known as Bay Breeze Subdivision in the Branch T. Archer League Abstract 9. This property is located off Bluewater Highway, submitted by Renalde Mulhollan.

Motion was made by Capretta to approve the replat of 2.204 acres being a portion of Tract 213, known as Bay Breeze Subdivision in the Branch T. Archer League Abstract 9. Motion was seconded by Llewellyn and passed unanimously.

10) Adjourn 8:40 pm


Gregg Bisso, Mayor

Attest:

Amanda Davenport, City Secretary