

Minutes of Regular Meeting of the City Council

Tuesday July 12, 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 and declared a quorum to be in attendance, Robertson via zoom.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE**
Robertson gave the invocation.
- 3) **Mayor/council/committee/department head/organization reports**
Chief Wood gave the monthly PD activity report;
Erick Ingram gave update on sewer lines, Temporary Injunction with the AG's office and TCEQ;
Robert King gave the EMS monthly activity report;
Michelle Booth – Back to School Beach Cleanup is scheduled for August 28;
Francis Conway reported that the comments for the proposal of the Beach and Dune Plan amendment are back from the GLO;
Dortha Pekar reported on the Battle of Velasco information and the monument;
Jon Gerber public policies, police liaison;
Toni Capretta asked about road repairs;
Oscar Jalifi - parks and rec manager; agenda items and who places items on the agenda, housing for volunteers from Wisconsin;
Gregg Bisso – Code enforcement, groin projects – no movement;
Randy Webber hurricane expo on July 16.
- 4) **Business of visitors not on the agenda. - none**
- 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 June 14, 2022.**
- B. **Consider approval of the June 2022 financials.**

Motion was made by Capretta to approve the consent agenda as presented. Motion was seconded by Petty and passed unanimously.

(6) Discuss and update on the water and sewer temporary injunction.

Erick Ingram gave a report on the water and sewer temporary injunction and no action was taken on this item.

(7) Discuss and take possible action on discuss and take possible action to remove (delete) "Article IV. Police Advisory Board" from the Surfside Beach, Code of Ordinances, Chapter 22 – Law Enforcement.

Motion was made by Roberston to delete Article IV from the Code of Ordinances regarding the police advisory board. Motion was seconded by Petty and passed 4 for, 1 against (Gerber)

(8) Discuss and update on the deficiencies in 3 of 4 funds. Why?

Mark Wilson asked his questions and no action was taken on this item.

9) Discuss an update on the modification to the Swordfish Well and the expected start up.

Mayor Bisso discussed the plans and no action was taken on this item.

10) Discuss and take possible action on allowing water test wells no greater than 25 ft deep on private property within The Village for bacteria, nutrient and salinity level testing.

This item was withdrawn and no action was taken.

11) Discuss and take possible action to amend Chapter 12 - BUILDINGS AND BUILDING REGULATIONS of the Surfside Beach Code of Ordinances ARTICLE II. - RESIDENTIAL CODE to provide, clarity, definitions and standards regulating lighting on new construction of residential property.

Motion was made by Gerber to refer this item to the Planning Committee. Motion was seconded by Capretta and passed unanimously.

12) Discuss and take possible action amending Chapter 28 - PARKS AND RECREATION ARTICLE II. - PARK RULES AND REGULATIONS Sec. 28-23. - Recreational activities 6) games of Parks and Recreational Regulations striking prohibitions against playing ball, (specifically baseball and football) , model airplanes,

roller skating, and skateboarding or to immediately begin creation of a designated area for such pass times.

Motion was made by Gerber to amend the ordinance to strike section 28-23. Motion was seconded by Capretta and passed with 4 votes (Petty had stepped out of the meeting temporarily)

- 13) Discuss and take possible action to approve police reserves pursuant to: the Surfside Code of Ordinances Chapter 22 - LAW ENFORCEMENT, ARTICLE III. - POLICE RESERVE FORCE, Sec. 22-62. - Appointment, removal, and approval of members.**

Motion was made by Gerber to have council approval for each reserve officer. This motion died for lack of a second.

Bob Petty re-entered the meeting at this time.

Motion was made by Robertson to amend the wording of section 22-62 A and C of the Code of Ordinances. Motion was seconded by Capretta and passed with 4 votes for and 1 against (Gerber)

- 14) Discuss and take possible action to change the water bill due dates to the 20th of each month.**

Motion was made by Petty to change the water bill due date to the 20th of each month. Motion was seconded by Jalifi and passed with 4 votes for and 1 against (Gerber)

- 15) Discuss and take possible action to change the water service cut-off delinquent time period to 30 days after the due date.**

Motion was made by Capretta to change the change the delinquent time period to 30 days after the due date. Motion was seconded by Jalifi and passed with 4 votes for and 1 against (Gerber)

- 16) Discuss and take possible action to have the Planning and Zoning Committee research and build a suggested approach to drafting a new city plan.**

Motion was made by Robertson to have the Planning Committee research and build and a suggested approach to drafting a new city plan. Motion was seconded by Petty and passed with 4 votes for and 1 against (Gerber)

- 17) Discuss and take possible action to approve Ordinance 2022-07-12 that amends Chapter 21 of the Code of Ordinances of the Village regarding Texas Food Establishments Rules.**

Motion was made by Capretta to approve Ordinance 2022-07-12 food establishment rules. Motion was seconded by Petty and passed unanimously.

18) Executive Session:

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074 PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing namely: Councilman Jon Gerber and Sgt. Harley Ruscher

Council entered into executive session at 7:02 p.m. and reconvened back into regular session at 7:20 p.m.

19) Action, if any, out of executive session.

No action out of executive session.





Gregg Bisso
Mayor

Attest:



Amanda Davenport
City Secretary