

Minutes of Regular Meeting of the City Council

Tuesday October 11, 2022 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**
Mayor Bisso called the meeting to order at 7:00 p.m. and recognized a quorum of the Council was present with Robertson on zoom. Bob Petty came in at 8:00 pm.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE - Jalifi**
- 3) **Mayor/council/committee/department head/organization reports**
Chief McLain gave the monthly PD activity report; PD fundraiser raised \$18344.00; Moncier modeled the new PD uniform;
Robert King gave the EMS monthly activity report;
Sean Robertson- Beach rules for golf carts, Kent O'Brien and Beverly Bisso on the city planning team with Sean.
Toni Capretta for BAC - working on the GLO comments for the Beach and Dune Plan; met with Josh Hart re: walkovers
Sandy Shanks – Nature Fest was a great success;
Tom Hines – High School Arts departments are painting the timeline panels on the Fort fence;
Toni Capretta – road patches are not holding; loggerhead turtles are beaching themselves;
Jon Gerber – New sign installed at the PD; working on Fort timeline mural;
Gregg Bisso – groin project finally got the notice to proceed; emergency response plan; new surf rescue board was used to save 4 people from the surf by Officer Bosco.
- 4) **Business of visitors not on the agenda.**
Richard Sublett – Coral Court road conditions
Georgia Pavey – complained about the noise from Sharkey's
- 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 September 13, 2022.**
 - B. **Consider approval of the September 2022 financials.**

Motion was made by Jalifi to approve the consent agenda as presented.
Motion was seconded by Capretta and approved unanimously.
- 6) **To discuss and take possible action on updating Sec 46 of the Village's Ordinance to include the complete restriction of "side by sides' by the public in parallel with TX DOT Transportation code Sec 501, Title 7, Subtitle C, 551A."**

Motion was made by Petty to table this item. Robertson seconded the motion and it passed unanimously.

- 7) **Discuss and take possible action to re-zone 2.13 acres of 3.1 acres Spring Branch Wildlife Preserve land located on Thunder Road, Surfside Beach, Texas. BCIC Subdivision 3 Lot 21, SBWP. This property is currently zoned R-1 (residential) and the request is to re-zone to C-1 Light Commercial.**

Motion was made by Petty to table this item due to lack of representation. Motion was seconded by Jalifi and passed unanimously.

- 8) **Discuss and take possible action regarding the Surfside Beach EMS staffing.**

Three options were presented to Council regarding the schedules and pay options for the new EMS department as follows:

	P1	P2	P3	P4	2M Cycle	Annual
Person 1	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 2	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 3	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 4	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 5	\$ 1,368.00	\$ 1,368.00	\$ 1,872.00	\$ 1,872.00	\$ 6,480.00	
Person 6	\$ 1,368.00	\$ 1,368.00	\$ 1,872.00	\$ 1,872.00	\$ 6,480.00	
Person 7	\$ 1,368.00	\$ 1,368.00	\$ 1,872.00	\$ 1,872.00	\$ 6,480.00	
Person 8	\$ 1,368.00	\$ 1,368.00	\$ 1,872.00	\$ 1,872.00	\$ 6,480.00	
King	\$ 2,086.40	\$ 2,086.40	\$ 2,086.40	\$ 2,086.40	\$ 8,345.60	
Total P/PP	\$ 15,046.40	\$ 15,046.40	\$ 15,046.40	\$ 15,046.40		\$ 391,206.40

Option 2- \$2.00 raise at 40hr/week

	Oct	Oct	Nov	Nov	2M Cycle	Annual
	P1	P2	P3	P4		
Person 1	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00	
Person 2	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00	

Person 3	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00
Person 4	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00
Person 5	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00
Person 6	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00
Person 7	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00
Person 8	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 6,400.00
King	\$ 2,086.40	\$ 2,086.40	\$ 2,086.40	\$ 2,086.40	\$ 8,345.60
Total P/PP	\$ 14,886.40	\$ 14,886.40	\$ 14,886.40	\$ 14,886.40	\$ 387,046.40

Option 3-Rotating schedule with built in OT/regular rate/King on staff schedule

	Oct	Oct	Nov	Nov	2M Cycle	Annual
	P1	P2	P3	P4		
Person 1	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 2	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 3	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 4	\$ 1,872.00	\$ 1,872.00	\$ 1,368.00	\$ 1,368.00	\$ 6,480.00	
Person 5	\$ 1,368.00	\$ 1,368.00	\$ 1,872.00	\$ 1,872.00	\$ 6,480.00	
Person 6	\$ 1,368.00	\$ 1,368.00	\$ 1,872.00	\$ 1,872.00	\$ 6,480.00	
Person 7	\$ 1,368.00	\$ 1,368.00	\$ 1,872.00	\$ 1,872.00	\$ 6,480.00	
Person 8					\$ -	
King	\$ 2,086.40	\$ 2,086.40	\$ 2,086.40	\$ 2,086.40	\$ 8,345.60	
Total P/PP	\$ 13,678.40	\$ 13,678.40	\$ 13,174.40	\$ 13,174.40		\$ 342,534.40

Motion was made by Gerber to use pay option 3. Motion was seconded by Robertson and passed unanimously.

9) Discuss and take possible action regarding sewer costs from the City of Oyster Creek.

This item was discussion only. Gregg explained that the City of Oyster Creek has sent us an invoice for the sewer transmission and treatment that

shows a 141% increase for the year per quarter. Mayor Bisso is expecting a call back from Mayor Mills regarding this increase.

- 10) **Discuss and take possible action regarding funds to be used toward the monument for Monument Square.**

Motion was made by Petty to approve. Motion was seconded by Capretta and passed unanimously.

- 11) **Discuss and take possible action to appoint new members to the Tourism Committee.**

Motion was made by Gerber to appoint Terri Aubain to the Tourism Committee and Sean Britt as an alternate. Motion was seconded by Capretta and passed unanimously.

- 12) **Discuss and take possible action to amend Section 12-98 of the Code of Ordinances: Fee, Right-of-Way rental charge.**

Motion was made by Petty to table this item. Motion was seconded by Gerber and passed unanimously.

- 13) **City Council will enter into Closed Executive Session as permitted by State Law:**

Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may conduct a private consultation with its attorney:

(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.

Council entered into Executive Session at 7:01 for consultation with attorney. Motion was made by Jalifi to invite Attorney Ritter and City Secretary Davenport into executive session. Motion was seconded by Capretta and passed unanimously. Council resumed regular session at 7:45 pm.

No action was taken from executive session.

- 14) **ADJOURN at 9:30 pm.**



Gregg Bisso, Mayor

Attest:



Amanda Davenport
City Secretary