Village of Surfside Beach 1304 Monument Drive Surfside Beach, TX 77541

MINUTES OF EMERGENCY CITY COUNCIL MEETING

MONDAY, MARCH 19, 2020 @ 5:30 PM

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.045 (B) AN EMERGENCY MEETING OF THE VILLAGE OF SURFSIDE BEACH, TEXAS WAS HELD ON MONDAY, MARCH 19, 2020 @ 5:30 PM. THIS MEETING WAS A RESULT OF THE REASONABLY UNFORESEEABLE EFFECTS AND THE IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY OF THE COVID 19 PANDEMIC.

Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures. The public was not allowed to be physically present at this meeting, but the meeting was available to members of the public and allowed for two-way communications for those desiring to participate via the following website https://meetingsamer4.webex.com/meet/csr

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE Mayor Davison called the meeting to order at 5:30 p.m. and declared a quorum was in attendance with Jennie Green-Prats attending via phone.
- 2) DISCUSS AND TAKE POSSIBLE ON ORDINANCE NO. 2020-03-19 AN ORDINANCE ORDERING THE POSTPONEMENT OF THE 2020 MUNICIPAL ELECTION FROM THE MAY 2, 2020 UNIFORM ELECTION DATE TO THE REGULAR GENERAL ELECTION DATE OF NOVEMBER 3, 2020 IN RESPONSE TO COVID 19 PANDEMIC.
 - Motion was made by Mayor Pro Tem Capretta to adopt Ord. 2020-03-19 postponing the May General Election to November 3, 2020. Motion was seconded by Bisso and approved unanimously.
- 3) DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE DECLARING A STATE OF DISASTER AND PUBLIC HEALTH EMERGENCY FOR THE VILLAGE OF SURFSIDE BEACH.
 - Motion was made by Bisso to Declare a State of Disaster. Motion was seconded by Mayor Pro Tem Capretta and approved unanimously.

4) DISCUSS AND TAKE POSSIBLE ACTION REGARDING GUIDELINES FOR RESTAURANTS AND BARS DURING THE COVID-19 PUBLIC HEALTH EMERGENCY.

Motion by Bisso to follow the guidelines of the State and County regarding restaurant and bar operations. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

5) ADJOURN: 5:58 p.m.

Passed and approved this 14th day of April, 2020.

Larry Davison, Mayor

Amanda Davenport, City Secretary