

## Minutes of Special Meeting of the City Council

Tuesday, June 25, 2020 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### COUNCIL MEETING:

**1) CALL TO ORDER, QUORUM IN ATTENDANCE**


Mayor Pro Tem Capretta called the meeting to order at 7:00 p.m. and acknowledged that a quorum was present. Audience attended via webex portal due to COVID 19 pandemic. Mayor Davison was absent.

**2) DISCUSS AND TAKE POSSIBLE ACTION on RESOLUTION NO. FY2021BMP,** regarding continuing state assistance to clean and maintain the public beach and designating the Mayor to act for and on the behalf of the Village of Surfside Beach.

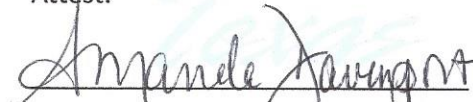
Motion was made by Jalifi to adopt Resolution No. FY2021BMP. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**3) Adjourn 6:07 pm**

Passed and approved this 14<sup>th</sup> day of July, 2020.

  
Larry Davison, Mayor

Attest:

  
Amanda Davenport, City Secretary