

Minutes of Regular Meeting of the City Council

Tuesday, October 13, 2020 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

COUNCIL MEETING:

- 1) Mayor Davison called the meeting to order at 7:03 p.m. and acknowledged that a quorum was present. Audience attended via webex portal due to COVID 19 pandemic.

- 2) INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE

- 3) Mayor/council/committee/department head/organization reports

Chief Phillips – monthly pd activity report, fundraiser will be held Nov 14, 2020

Gregg Bisso – Walkovers, ADA walkovers for Beach Drive, grappler and send thanks to Velasco Drainage District;

Toni Capretta – need a sign at 332 turning left from Marina; St. Patricks Day is going forward;

Jennie Green-Prats – sewer documentation to review

Larry Davison –

Sean Robertson – sewer updates

Michelle Booth – Bird & Butterfly trail naturefest on October 17

Peggy Llewellyn – Beach Advisory Committee chose a chairman

- 4) ***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 meetings on October 13, 2020.
- B. Consider approval of the October 2020 financials.
- C. Consider the following Stahlman Park no charge uses:

January 16, 2021 – SOBA Dunes Day event

January 23, 2021 – Surfside Food & Art Festival

February 20, 2021 – Turtle Patrol Training Class

February 27, 2021 – St. Patricks' Pre-parade Party

Motion was made by Bisso to approve the consent agenda with the removal of the Surfside Food and Art Festival. Motion was seconded by Jalifi and passed unanimously.

- 5) **Discuss and take possible action on subscribing with MuniRevs Vacation Rental Compliance Module, LODGINGRevs, to help with hotel/motel tax collection.**

Motion was made by Mayor Pro Tem Capretta to subscribe to LodgingRevs. Motion was seconded by Jalifi and passed unanimously.

- 6) **Discuss right of way/easement and parking issues on Santar Loop.**
Erminie Minard discussed with council the parking situation of the Bar and Grill by the Santar Loop subdivision.

- 7) **Discuss and take possible action on an Interlocal Agreement with Brazoria County.**

Motion was made by Bisso to approve the Interlocal Agreement with Brazoria County. Mayor Pro Tem Capretta seconded the motion and it passed unanimously.

- 8) **Discuss and take possible action on amending section 16-153 of the Code of Ordinances regarding the Noise Ordinance to include setting decibel levels.**

Motion was made by Bisso to approve suggestion no. 1 – 75 and 80 decibels. Motion was seconded by Mayor Pro Tem Capretta and passed 4 voting for, 1 against (Roberson).

- 9) **Discuss and take possible action on the adoption Ordinance 2020-10-13A of current NFIP FIRM maps.**

Discussion only.

- 10) **Discuss an ordinance grandfathering older homes built prior to the adoption of the 25' set back ordinance.**

Greg Staff presented this item.

- 11) **Discuss the damages that the city has had from the recent storm events and an approximate cost and if FEMA will cover any of these expenses.**

Discussion only.

- 12) **Discuss and take possible action to approve ordinance No. 2020-10-13B closing bars at midnight.**

Chief presented this item and suggested giving the bar owners 90 days to come up with a plan.

Motion by Green-Prats to table for 90 days. Seconded by Jalifi and passed unanimously.

13) Discuss and take action to appoint an alternate member to the Tourism Committee.

Motion by Green-Prats to appoint Michael Williams to the Tourism Committee as alternate. Motion seconded by Mayor Pro Tem Capretta and passed unanimously.

14) Discuss and take possible action on developing a better method in identifying and locating the correct addresses for the monthly water meter readings.

Discussion only.

15) Business of visitors not on the agenda. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-482-7851; (2) email amanda@surfsidetx.org or (3) use the chat feature on the webex portal at <https://villageofsouthsidebeach.my.webex.com/meet/csr>

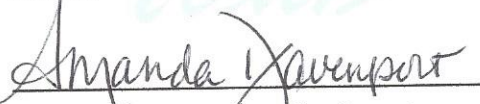
16) Adjourn 9:08 pm

Passed and approved this 17th day of November 2020.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary