

Minutes of Regular Meeting of the City Council

Tuesday, March 9, 2021 – 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 Bisso called the meeting to order at 7:12 p.m. and acknowledged that a quorum was present. Robertson was on the phone and Wilson was absent.**
- 2) **INVOCATION by Councilman Jalifi, PLEDGE OF ALLEGIANCE**
- 3) **Mayor/council/committee/department head/organization reports**

Chief Phillips – monthly pd activity report;

Gregg Bisso – Mark Wilson resigned from Council; permit for the waterline relocation has been submitted; Bluewater Highway and street overlays have been submitted to Brazoria County; the replacement walkovers will be started soon and City Hall repairs from the winter freeze have begun.

Toni Capretta – Splashpad looks really bad and the roads need repair.

Jennie Green-Prats – Thanks to all during the winter storm. Planning committee needs applicants and it needs to be put on the website.

Michelle Booth (Tourism) – Farmers Market is March 28; April 10 is Food & Arts Festival; commend Circle K and Food Mart for always helping out when the Community needs them especially during the latest winter storm event;

Peggy Llewellyn (Beach Advisory Committee) – Having a problem getting a quorum, need members.

Oscar Jalifi – MissionOil sign on Bluewater Highway; BWHWY striping; noise from establishment at 2 a.m. when they close down. What happened to beach patrol?

- 4) **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 include your name and address; or (2) email amanda@surfsidetx.org**

Dean Angel building house up on “the hill” re: sewers not functioning

- 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 February 9, 2021
- B. Consider approval of the February 2021 financials

Motion by Mayor Pro Tem Capretta to approve as presented. Motion was seconded by Green-Prats and passed unanimously.

- 6) Discuss update on the groin and renourishment project.

Gregg gave the update.

- 7) Discuss and take possible action to advance the city's approach to responding to noise complaints.

Mayor will invite LNG representative at the April meeting.

Motion was made by Robertson to take actions to work on noise issues as a city. Motion dies for lack of second.

- 8) Discuss and take possible action to approve beautification expenditures for the Bird and Butterfly Trail.

Motion by Green-Prats to approve the expenditures. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 9) Discuss and take possible action on a one-time water fee adjustment due to the winter storm.

Motion was made by Mayor Pro Tem Capretta to approve a one-time water usage adjustment on any readings so far out of the normal range. Motion was seconded by Jalifi and passed unanimously.

- 10) Discuss and take possible action to increase the water tap fees.

Motion was made by Green-Prats to increase the water tap fees to \$1100.

Motion was seconded by Jalifi and passed unanimously.

- 11) Discuss and recap the 2021 winter storm event and its effects on the island.

Mayor Bisso presented this item. Thanked all public works, PD and volunteers for the help during this emergency.

- 12) Discuss and take possible action on Proclamation declaring April 2021 as Fair Housing Month.

Motion was made by Mayor Pro Tem Capretta to approve the proclamation.
Motion was seconded by Green-Prats and passed unanimously.

13) Adjourn 8:18 pm

Passed and approved this 13th day of April 2021.


Gregg Bisio, Mayor

Attest:


Amanda Davenport, City Secretary

