

## Minutes of Special Meeting of the City Council

Tuesday, July 15, 2024 – 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 announced that all Council members were in attendance. City Secretary Davenport attended via zoom (on vacation) Janet Solis attended in her place.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE**  
Jalifi gave the invocation and Mayor Bisso led the Pledge of Allegiance.
- 3) **Mayor/council/department head reports**  
**John Foster**– need grants for public works to fix it all; (TEEX) sent crews to help with water & sewer. Boil water mandate still in place since the storm.  
**Chief** – PD activity for the month of June 2024  
**Gerber** – thanks to all city workers, ISTAT link is on the council fb page; GLO emergency rules and discussed the Open Beaches Act.  
**Kedlarchuk** – people’s rights;  
**Jalifi** – dune rebuilding;  
**Green-Prats** – thanks to EMS and Police;  
**Bisso** – Hurricane Beryl recap and update on debris monitoring and removal; thanked Amanda and Janet for the help and support they’ve provided while working throughout the power outage from their homes; breakdown of supplies received from TDEM; home assessments were done to submit to FEMA on uninsured losses.
- 4) **Business of visitors not on the agenda.**  
**Bob Petty** – thanks to the police department
- 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 June 11, 2024.**
  - B. **Consider approval of accounts payable from June, 2024.**

Motion was made by Green-Prats to approve the consent agenda as presented. Motion was seconded by Kedlarchuk and approved unanimously.
- 6) **Discuss and take possible action to approve an agreement between Surfside Beach and i3 Public Sector for NET Data Applications, GHS Collections and credit payment processing.**

Motion was made by Gerber to approve the NetData agreement. Motion was

seconded by Jalifi and passed unanimously.

- 7) **Discuss and take possible action to set dates for budget meetings and public hearings on tax rate and budget.**

Dates for upcoming budget meetings were set.

- 8) **Discuss and take possible action regarding appointing a Police Department Liaison from Council.**

This item was tabled per the requestor, Zach Parsch.

- 9) **Discuss and take possible action to approve an Interlocal Agreement between the Village of Surfside Beach and the Brazoria County Health Department regarding immunizations and medical treatment during a public health emergency.**

Motion was made by Gerber to approve the ILA with Brazoria County for Health Dpt. Services. Motion was seconded by Kedlarchuk and passed unanimously.

- 10) **Discuss and take possible action regarding Cyber Liability and Data Breach Response Coverage through TML.**

Motion was made by Gerber to approve the Cyber Liability and Data Breach Response Coverage through TML. Motion was seconded by Kedlarchuk and passed unanimously.

- 11) **Discuss and take possible action to adopt an ordinance creating a framework for enforcement of double red flag rules to enhance public water safety in extreme conditions and creating an exemption allowing surfing with appropriate equipment to continue unhindered in Surfside.**

Motion was made by Gerber to approve a "red flag ordinance" and name it after Johnny McGee. Motion was seconded by Jalifi and not acted upon. Motion was made by Gerber to table this item and ask the city attorney to look into this ordinance language. Motion was seconded by Kedlarchuk and passed unanimously.

- 12) **Discuss and take possible action to adopt an ordinance that defines and outlines the roles and responsibilities, as well as formally establishes in municipal code the department of Emergency Medical Services (EMS) for Surfside Beach Texas.**

Motion was made by Gerber to table this item until the EMS Director can be in attendance for discussion. Motion was seconded by Kedlarchuk and

passed unanimously.

- 13) **Discuss and take possible action regarding placing a temporary building moratorium on properties served by the AirVac Sewer System for health and safety reasons until substantial repairs can be completed and the system returned to full operational capacity.**

This item was withdrawn by the requestor, Stephen Kedlarchuk.

- 14) **Discuss and take possible action to strike from the Surfside municipal code of ordinances language stating: Members of the village police department will receive an hourly increase in compensation after obtaining the following certifications from the Texas Health Department EMT, EMT1 and Paramedic. The amount of the hourly increase will be set by the city council and require a majority vote of councilmembers at any regular or special meeting of the City Council.(Ord. No. 89-11, § 4(6), 10-3-1989; Ord. No. 2013-10, 10-8-2013)From the section titled : ARTICLE II. - POLICE DEPARTMENT**

Motion was made by Gerber to strike from the Code and send this item to the City Attorney. Motion was seconded by Jalifi and passed unanimously.

- 15) **Discuss and take possible action regarding continuing the beach closure to vehicular traffic, for the health and safety of residents, staff and emergency personnel, due to the resulting damage and erosion from Hurricane Beryl.**

Motion was made by Gerber to set a date to open the beaches. Motion was seconded by Jalifi

No decision was made at this time.

- 16) **Adjourn 9:17 pm**

Passed and approved this 13th day of August, 2024.

  
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Gregg Bisso,  
Mayor

  
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Amanda Davenport,  
City Secretary