

Minutes of Regular Meeting of the City Council

Tuesday, October 8, 2024 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**
Meeting was called to order by Mayor Pro Tem Green-Prats at 7:40 p.m.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE**
Alderman Jalifi gave the invocation and Mayor Pro Tem led the pledge.
- 3) **Presentation of Appreciation to former Surfside Tourism Director, Michelle Booth**

Mrs. Booth wasn't able to make this meeting and will be presented her plaque at a later time.
- 4) **Mayor/council/department head reports**

John Foster – Public works daily reports; reduced the consumption of water from Freeport;
Kelly Marsh – hiring officers;
Maribel Hill – planning committee is looking at usage of City owned properties;
Oscar Jalifi – Tourism committee will be meeting in November;
Gerber – Thank you for letting me serve you;
Kedlarchuk – Research on road repair;
- 5) **Business of visitors not on the agenda.** Richard Sublett commented about the condition of the street at the intersection with Bluewater Highway.
- 6) **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 September 10 & 24, 2024.**
 - B. **Consider approval of accounts payable from September 2024.**
 - C. **Consider approval of the 2025 City Holiday list.**
Motion was made by Jalifi to approve the consent agenda as presented.
Motion was seconded by Parsch and approved with 1 against (Green-Prats)
- 7) **Discuss and take possible action on Resolution designating and updating the authorized representatives for the TexPool accounts, effectively adding Toni Truly.**

Motion was made by Gerber to approve Toni Truly on the TexPool Accounts. Motion was seconded by Kedlarchuk and passed unanimously.

- 8) Discuss and take possible action creating a Surfside Beach office of Emergency Management as well as the official position of an Emergency Management Coordinator.**

Motion was made by Gerber to appoint Tony Scharp. Motion was seconded by Parsch.

Motion was amended by Gerber to create the office and the position of Emergency Management. Motion was seconded by Zach Parsch and approved unanimously.

- 9) Discuss and take possible action on a rate adjustment by Waste Connections, Inc.**

Motion was made by Jalifi to table. Motion was seconded by Zach and passed unanimously.

- 10) To discuss and take possible action on a proposal to amend Chapter 2 of the Ordinances of the Village of Surfside Beach, TX requiring Commission Chairs those current and those who seek appointment to be a full-time resident within the Village.**

This item dies for lack of motion.

- 11) Discuss and take possible action to appoint an H-GAC representative.**

Motion was made by Green-Prats to appoint Jalifi as representative and Green-Prats as alternate. Motion was seconded by Kedlarchuk and passed unanimously.

- 12) Discuss and take possible action to amend the City organizational chart to reflect current chain of command and post to the website.**

Item was tabled.

- 13) Discuss and take possible action to compare Hotel Occupancy Tax revenues collected by the Village to those reported to the State Comptroller.**

Motion was made by Gerber to work with Financial Director Toni Truly on this item. Motion was seconded by Green-Prats and passed unanimously.

- 14) Discuss and take possible action to approve the FY 24-25 Hotel Fund and FY 24-25 Beach Fund budgets.**

Motion was made by Gerber to approve the FY 24-25 Hotel and Beach Fund Budgets. Motion was seconded by Jalifi and passed unanimously.

- 15) Adjourn at 8:40 p.m.**

Passed and approved this 12th day of November 2024.



Zach Parsch
Mayor



Amanda Davenport,
City Secretary