

## Regular Meeting of the City Council

Tuesday, April 11, 2023 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

An agenda information packet is available for public inspection on the website at [www.surfsidetx.org](http://www.surfsidetx.org)

**NOTICE IS HEREBY GIVEN** that the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on Tuesday, April 11, 2023**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6QT09>

Meeting ID: 828 0486 2016 Passcode: 1304

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) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/department head/organization reports
- 4) Business of visitors not on the agenda.
- 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:

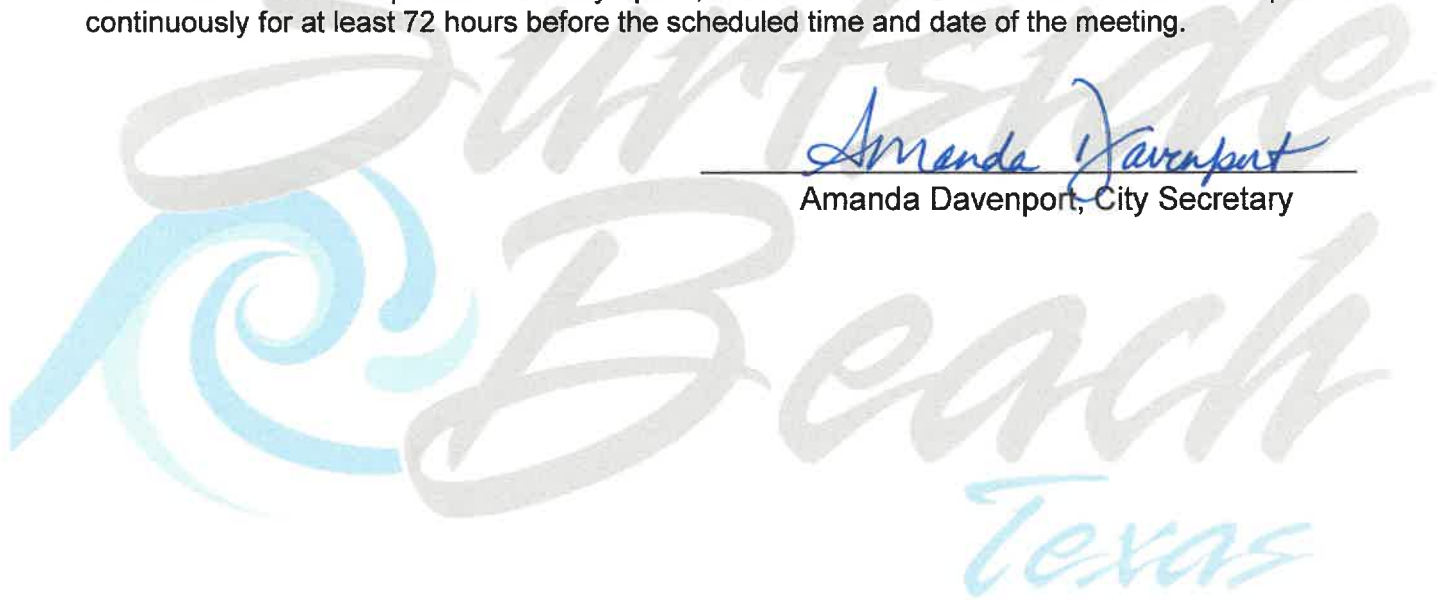
- A. Consider approval of minutes from the Council meeting on March 14, 2023.
  - B. Consider approval of the March 2023 financials.
  - C. Grant a variance to the Historical Committee for canon fire on June 27, 2023
- 7) Discuss and take possible action ending the current assignment of liaison to the police department from Council. *Gerber*

- 8) Discuss and take possible action regarding the Village's water and sewer rates.  
*Bisso*
- 9) Discuss and take possible action to appoint a new member to the Beach Advisory Committee. *Bisso*
- 10) Discuss and take possible action to finalize adoption by Council of the Manual of Rules and Procedures pursuant to Sec. 22-25. *Gerber*

#### CERTIFICATION

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" by the City Council was posted on the front bulletin board of the City Hall of the Village of Surfside Beach, Texas. Said notice was posted Thursday April 5, 2023 at or before 6:00 PM and remained so posted continuously for at least 72 hours before the scheduled time and date of the meeting.

  
\_\_\_\_\_  
Amanda Davenport, City Secretary



## Amanda Davenport

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**From:** Jon Gerber  
**Sent:** Tuesday, April 4, 2023 3:05 PM  
**To:** Amanda Davenport  
**Subject:** Agenda item April 2023

Discuss and take possible action ending the current assignment of liaison to the police department from Council.

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Sent from my iPhone



## Amanda Davenport

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**From:** Jon Gerber  
**Sent:** Tuesday, April 4, 2023 2:47 PM  
**To:** Amanda Davenport  
**Subject:** Agenda item: Final adoption of the manual of rules and procedures

Discuss and take possible action to finalize adoption by Council of the Manual of Rules and Procedures pursuant to Sec. 22-25.

- **Sec. 22-25. - Manual of rules and procedures; adoption and amendment.**

(a)

The chief of police and the councilmember of the village serving as liaison to the police department shall prepare a manual of rules and procedures governing the conduct of all police officers; provided; however, such rules shall not be enforced until such manual is approved by the affirmative vote of a majority of the councilmembers of the village present and voting at any regular or special meeting of the city council thereof. Such manual may be amended from time to time only by the affirmative vote of the majority of the councilmembers present and voting at any special or regular meeting of the city council.

(b)

The city council hereby adopts the manual. The manual will apply to and govern all employees, along with the provisions of this article. The chief of police shall have all present and future employees of the department read and sign for a copy of the manual, and place such written record in each employee's personnel file.

(c)

The police department policy manual is hereby supplemented by adding the "Standards of Performance," which are incorporated into the manual by reference and kept on file in the office of the city secretary.

(Ord. No. 89-11, § 4(4), 10-3-1989; Ord. No. 95-12, § 3, 4-11-1995; Ord. No. 97-20, § 1, 10-14-1997)

Sent from my iPhone

# Water Rate Mock-Ups

## Current Income

Water 31.50 min, 1.89, 2.21, 4.10 : Sewer 21.00 min, 3.05			
	Water	Sewer	
All rates	\$ 46,689.94	\$ 16,861.19	\$ 63,551.13

\$ 63,551.13 Current Revenue  
 \$ 15,500.00 Per Mercer for new water  
**\$ 79,051.13**  
 \$ 7,300.00 needed to have 0 net gain  
**\$ 86,351.13**  
 \$ 11,047.66 gain needed for TWDB2020 pmts  
**\$ 97,398.79** Target

## Proposed

4 Water 38.00 min, 9.00, 11.00, 15.00 : Sewer 26.00 min, 7.00, 8.00, 9.00

	Water	Sewer	
Rate 09	\$ 33,469.10		\$ 33,469.10
Rate 10	\$ 34,696.70	\$ 23,874.40	\$ 58,571.10
			\$ 92,040.20

2000/5000/10000 usage			
Gallons	Water	Sewer	All charges
2000	\$ 38.00	\$ 26.00	\$ 86.59
5000	\$ 65.00	\$ 47.00	\$ 134.59
10000	\$ 120.00	\$ 87.00	\$ 229.59

5 Water 38.00 min, 9.00, 11.00, 15.00, 27.00 : Sewer 26.00 min, 7.00, 8.00, 9.00, 14.00

	Water	Sewer	
Rate 09	\$ 36,737.50		\$ 36,737.50
Rate 10	\$ 36,183.50	\$ 24,493.90	\$ 60,677.40
			\$ 97,414.90

2000/5000/10000/15000 usage			
Gallons	Water	Sewer	All charges
2000	\$ 38.00	\$ 26.00	\$ 86.59
5000	\$ 65.00	\$ 47.00	\$ 134.59
10000	\$ 120.00	\$ 87.00	\$ 229.59
15000	\$ 195.00	\$ 132.00	\$ 349.59

*extra tier that Sean asked for.*



APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

DATE: MARCH 23, 2023

NAME: Henry E. (Dick) Petree PHONE: ( \_\_\_\_\_ ) \_\_\_\_\_

ADDRESS: 6 \_\_\_\_\_ Hwy CITY: SURFSIDE STATE: TX ZIP: 77541

I would like to apply for the following council-appointed boards/commissions/committees:

- Beautification Committee
- Village Advisory Planning Commission
- Surfside Beach Historical Commission
- Beach Advisory Committee
- Tourism Committee

PERSONAL INFORMATION:

OCCUPATION: RETIRED

ADDITIONAL EXPERIENCE: 35+ yrs - Human Resources, Labor & Employee Relations

EDUCATION: B.A. - Psychology, Business Minor,

PROFESSIONAL and/or OTHER COMMUNITY ACTIVITIES:

U.S. Army Captain, N.C. & TN: Artillery & Maintenance, MIL. Police  
RESERVE # VET - 13 yrs

Worked in small companies & large corporations: 16 yrs  
PR. MGR.

MATTOON IL SCHOOL BOARD 1985+

Taught in Community Colleges, N.C. & Illinois

Owned house in SS since 2004, Fulltime - 1/2022

Please return this form to the Village of Surfside Beach, Office of the City Secretary via email ([amanda@surfsidetx.org](mailto:amanda@surfsidetx.org)), fax or mail.