

**Regular Meeting of the City Council**  
**Tuesday, November 14, 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, November 14, 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/department head 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 October 10, 2023.
- B. Consider approval of accounts payable from October 2023.

- 6) Discuss and take possible action making changes to the committees and commissions in the Surfside Beach Code of Ordinances. *Bisso/Jalifi*
- 7) Discuss and take possible action to adopt Ordinance No. 2023.11.14 regarding lighting as submitted by the Planning Commission. *Gerber*
- 8) Discuss and take possible action to vote members to the Brazoria County Appraisal District Board via Resolution 11.14.23. *Bisso*
- 9) Discuss and take possible action regarding Waste Connections and garbage rates. *Bisso*

- 10) Discuss and take possible action to increase the Hotel/Motel tax rate. *Parsch/Jalifi*
- 11) Discuss and take possible action to appoint Sean Britt to the Tourism committee. *Booth*
- 12) Discuss the free (FMT) Financial, Managerial, and Technical Assistance program Surfside is participating in through a TCEQ contract. *Gerber*
- 13) Discuss and take possible action on a resolution for the procurement and financing of three new City vehicles. Financing is to be provided by Government Capital Corporation.
- 14) Adjourn

### 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 November 9, 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

## Minutes of Meeting of the City Council

Tuesday, October 10, 2023 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### COUNCIL MEETING:

**1) CALL TO ORDER, QUORUM IN ATTENDANCE**

Mayor Bisso called the meeting to order at 7:00 p.m. and noted that a quorum of City Council was in attendance Robertson attended via zoom.

**2) INVOCATION, PLEDGE OF ALLEGIANCE**

Jalifi gave the invocation and Mayor Bisso led the Pledge of Allegiance.

**3) Mayor/council/department head reports**

Gerber – pleased to be here

Jalifi – Many people have spoken against changing the golf cart regulations

Green-Prats – Thanked staff

Parsch – Against golf cart changes and gave Beach Advisory Committee update

Mayor Bisso – gave an update regarding the groin project, the Stahlman Park repairs, the HGAC sewer grant and water quality;

Chief – gave monthly PD report and introduced EMS staff;

Chris gave the monthly EMS report.

**4) Business of visitors not on the agenda.**

Mr. Chuck Wiggins spoke asking for Swan Court to be repaired and wants to know the status (private or public) of the street.

**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 September 12, 2023.**

**B. Consider approval of Ordinance 2023-10-10 amending the Surfside Beach Dune Protection and Beach Access Plan section 6 & 8.**

Motion was made by Gerber to approve the consent agenda as presented. Motion was seconded by Jalifi and passed unanimously.

- 6) **Discuss and take possible action making changes to the committees and commissions in the Surfside Beach Code of Ordinances.**

Bisso presented for discussion only. Bisso would like to make all commissions have the same number of members and make re-appointments a possibility for all commissions.

- 7) **Discuss and take possible action to adopt the final draft of the lighting ordinance submitted by the Planning Commission to Council for approval and start the process of codification into the Village of Surfside's municipal code.**

Motion was made by Green-Prats to accept the lighting ordinance. Motion was seconded by Gerber and passed 3 for; 1 against (Robertson)

- 8) **Discuss and take possible action to nominate members to the Brazoria County Appraisal District Board via Resolution 10.10.23.**

Motion was made by Gerber to nominate Gail Robinson, Deric Hebert and Randi Toumbs to the BCAD Board. Motion was seconded by Green-Prats and passed unanimously.

- 9) **Discuss possible legal action to address all individuals who refuse to pay hotel taxes.**

Motion was made by Parsch to take action on all delinquent HOT taxes. Motion was seconded by Green-Prats and passed unanimously.

- 10) **Discuss and take possible action to increase the Hotel/Motel tax rate.**

Discussion ensued and a motion to table was made by Green-Prats. Motion was seconded by Jalifi and passed unanimously.

- 11) **Discuss and take possible action to appoint Sean Britt to the Tourism committee.**

Considering the changes that will be made regarding the commissions, this item was removed by Mayor Bisso.

- 12) **Discuss and take possible action to reconsider allocation for budget expense line item 4410 Park Landscape. Specifically, regarding the budget for services provided by Seth Miles, and alternatively the use of municipal resources to replace a portion of the services provided under this line item previously.**

Discussion regarding mowing contract of Seth Miles.

- 13) Discuss and take possible action to hire a full-time paid City Administrator for the Village of Surfside.**

Discussion presented by Jon Gerber who made a motion to seek legal counsel and advertise the job posting. The motion died for lack of a second.

- 14) Discuss and amend ordinance Article IV. Use of golf carts, Sec 46-171 designating areas and times for Golf Cart and UTV operation, to add the times from dawn to dusk operation times to section (a).**

Item 14 regarding use of golf carts was removed from the agenda by Green-Prats.



\_\_\_\_\_  
Gregg Bisso, Mayor

Attest:

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

## ARTICLE IV – BOARDS, COMMISSIONS AND COMMITTEES

### DIVISION 1 -Generally

Membership on all city boards and commissions shall be accompanied by active participation in the activities of the commission or board and any member who is absent for three (3) consecutive regular meetings or activities of the commission or board or whose overall attendance at regular meetings for any twelve-month period falls below seventy-five (75) percent, shall automatically be dismissed from membership unless the chairman of the board writes a letter or appears before the city council and informs the council of the reason why the member should not be dismissed, and the council decides to permit the member to continue to serve. Vacancies occurring in the commission or board, for whatever reason, shall be filled within thirty (30) days by appointment by the city council for the remainder of the unexpired term. Members of the commission or board shall be considered at will appointees.

All meetings shall be open to the public and follow an agenda pursuant to the Open Meetings law, V.T.C.A., Government Code ch. 551, as now or hereafter amended. Records shall be maintained of all meetings and the commission will give an annual written report to the city council on the status of all activities and accomplishments.

### Sec. \_\_\_\_\_. - Definitions.

The following words, terms and phrases when used in this division shall have the meaning ascribed to them in this section, except where the context clearly indicates a different meaning: Board shall mean and include either an advisory board or a non-advisory board.

- (A) Advisory board shall mean and include a board, commission, committee, or task force established by the city, which is advisory in nature and treated as such, including the following:
- PLANNING COMMISSION
  - HISTORICAL COMMISSION
  - TOURISM AND BEAUTIFICATION COMMISSION
  - BEACH ADVISORY COMMISSION
  - ANY OTHER COMMITTEE AS VOTED ON BY CITY COUNCIL
- (B) Non-advisory board shall mean and include a board, commission, committee, or task force established by the city, which has rulemaking or quasi-judicial power or whose decisions are typically "rubber stamped" by the city council, including the following:
- Board of Adjustment and Appeals.
- (C) Member shall mean a person appointed to a board by the city council and shall include a person appointed as an alternate member.
- (D) A quorum shall consist of a majority of the persons serving as members of such committee and an affirmative vote of the majority of those present shall be necessary to pass upon pending

questions, the chairman being entitled to vote upon any question or matter before the committee.

**Section \_\_\_\_\_ - Established**

- (A) There shall be established and maintained commissions of the city consisting of five (5) members and 3 alternate positions, who shall serve without compensation. Those commissions shall be:
- PLANNING COMMISSION
  - HISTORICAL COMMISSION
  - TOURISM AND BEAUTIFICATION COMMISSION
  - BEACH ADVISORY COMMISSION
  - ANY OTHER COMMISSION AS VOTED ON BY CITY COUNCIL
- (B) LIAISON- a city councilman appointed by the city council will act as liaison to each of the commissions. The appointment and elections shall be made or held each voting cycle within thirty (30) days following the regular municipal election.
- (C) TERM - The term of office of each such commission member shall be two (2) years with the option of possible re-appointment as determined by City Council.
- (D) ALTERNATE - The alternates shall be appointed or elected at the same time and in the same manner as the voting member. Alternate members shall have no voting rights, unless the voting member is absent and shall attend meetings as requested.

**Section \_\_\_\_ – Rules of Procedure**

*Rules of procedure.* All boards shall adopt rules and procedures for the conduct of business and matters that may come before it. Such rules and procedures shall be substantially similar to the rules and procedures adopted by the city council and shall comply with the State of Texas and all applicable laws. Boards shall elect a chair and vice-chair from their membership for one-year terms commencing on January 1 based upon the board's appointment schedule.

**Section \_\_\_\_\_ – Limitation on Authority**

Unless otherwise specified in this Code or required by law, no board shall have the power to obligate the city in any manner whatsoever without the prior approval of the city council or city manager. Additionally, no board shall commit to the terms of any grant unless it has obtained the prior approval of the city council or city manager.

- Board of adjustment—Created.

(a) *Membership and composition; term; appointment of alternate members.* A board of adjustment is hereby created which shall consist of the five members of city council. All cases to be heard by the board of adjustment will always be heard by a minimum of four members.

(b) *Proceedings.*

(1) The board of adjustment shall adopt rules necessary to the conduct of its affairs, and in keeping with the provisions of this chapter. Meetings shall be held at the call of the mayor and at such times as the board may determine. All meetings shall be open to the public.

(2) The board of adjustment shall keep minutes of its proceedings, showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be a public record and be promptly filed in the office of the city secretary.

(c) *Appeals.* Any person aggrieved, or any official or department of the village affected by any decision or judgment of the building official concerning interpretation or administration of this chapter, may appeal such decision or judgment to the board of adjustment. Such appeals shall be taken within ten days, by filing with the building official and with the board of adjustment a notice of appeal accompanied by a fee as established by the city council specifying the grounds thereof. The building official shall forthwith transmit to the board all papers constituting the record upon which the action appealed from was taken.

State Law reference— Board of adjustment, V.T.C.A., Local Government Code § 211.008 et seq.

- Same—Powers and duties.

(a) *Generally.* The board of adjustment has the following powers and duties:

(1) *Administrative review.* To hear and decide appeals where it is alleged there is error in any order, requirement, decision or determination made by the building official in the enforcement of this chapter; and

(2) *Variance.* To hear and decide on appeal such variance from the terms of this chapter as will not be contrary to the public interest, where, owing to special conditions, a literal enforcement of the provisions of this chapter will result in unnecessary hardship, and so that the spirit of this chapter shall be observed and substantial justice done.

*Decisions of the board of adjustment.*

(1) *May reverse, affirm or modify requirements.* In exercising the above mentioned powers, the board of adjustment may, so long as such action is in conformity with the terms of this chapter, reverse or affirm, wholly or partly, or may modify the order, requirements, decision or determination appealed from and may make such order, requirements, decision, or determination as ought to be made, and to that end shall have powers of the building official from whom the appeal is taken.

(2) *Minimum vote needed for decision.* The concurring vote of four members of the board of adjustment shall be necessary to reverse any order, requirement, decision or determination of the building official, or to decide in favor of the applicant on any matter upon which it is required to pass under this chapter, or to grant any variation in the application of this chapter.



**Sec. 2-347. - Planning Commission: Powers and duties.**

The commission shall have the following powers and duties:

- (1) Perform those duties as required by any ordinance of the planning commission, the planning committee, or the advisory planning commission, in accordance with those ordinances.
- (2) Advise and make recommendations to the city council with respect to long range planning for the village.
- (3) Perform such other duties as may be assigned to the commission by the city council of the village.

(Ord. No. 98-09, § 2(5), 6-9-1998)

*Duties of each commission will added  
appropriately.*

DRAFT

## ORDINANCE 2023.11.14

**AN ORDINANCE AMENDING CHAPTER 12, ARTICLE II, OF THE CODE OF ORDINANCES OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, ADOPTING A LIGHTING ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE; CREATING A PENALTY; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

**WHEREAS**, the City Council of the Village of Surfside Beach, Texas, has determined that adoption of this Ordinance is necessary to the health, safety, and general welfare of the inhabitants of said City and the members of the general public; and

**WHEREAS**, the City Council finds that this Ordinance was adopted at a meeting which was open to the public and preceded by proper notice, as required by Chapter 551 of the Texas Local Government Code (the Open Meetings Act).

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE VILLAGE OF SURFSIDE BEACH, TEXAS:**

**FIRST**, the findings and recitations set out in the Preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made part hereof for all purposes.

**SECOND**, That Chapter 12, Article II, of the Code of Ordinances of the Village of Surfside Beach, Texas, is hereby adopted to read as follows:

### **ARTICLE II. – RESIDENTIAL AND BUILDING CODE**

#### **Sec. 12-33 Outdoor Lighting.**

- (A) Definitions.** The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section:

*Full Cutoff (FCO)* describes a luminaire light distribution where 100 candelas per 1000 lamp lumens (10%) may emit at all vertical angles beginning at 80 degrees up from nadir to less than 90 degrees, and zero candela per 1000 lamp lumens (0%) is allowed at 90 degrees (horizontal plane) and all angles above. This applies to all horizontal angles around the luminaire. A full cutoff luminaire is also fully shielded.

*Fully shielded fixture* means that fixtures are shielded in such a manner that light rays emitted by the fixture, either directly from the lamp or indirectly from the fixture, are projected below a horizontal plane running through the lowest point on the fixture where light is emitted.

*Illumination* means an alternative term for illuminance. Commonly used in a qualitative or general sense to designate the act of illuminating or the state of being illuminated.

*Lamp* means the component of a luminaire that produces the actual light.

*Light trespass* means the shining of light produced by a luminaire beyond the boundaries of the property on which it is located.

*Lumen* means a unit of luminous flux. One foot-candle is one lumen per square foot. For the purposes of these regulations, the lumen-output values shall be the initial lumen output ratings of a lamp.

*Luminaire* means this is a complete lighting system and includes a lamp or lamps and a fixture.

*Outdoor lighting* means the nighttime illumination of an outside area or object by any man-made device located outdoors that produces light by any means.

**(B) Single-Family and Two-Family Lighting.** Single-Family and Two-Family homes shall be designed so that:

- (1) **Fixture Type.** Fixtures are shielded so that the light source is not visible from abutting properties, and so that the light cast on abutting properties does not exceed 0.1 foot-candles on the ground at the property line and on any window plane on the abutting property; and
- (2) **Operational Practices.** Any motion sensor security lighting shall be pointed down and away from windows on abutting properties.
- (3) **Reduced Overnight Lighting.** Residential and multifamily uses shall reduce outdoor lighting between the hours of 11:00 PM and sunrise by turning off any non-emergency lighting. Lighting reductions are not required for any of the following:
  - a. With the exception of landscape lighting, lighting for residential properties including multiple residential properties not having common areas;
  - b. When the outdoor lighting consists of only one luminaire;
  - c. Code required lighting for steps, stairs, walkways, and building entrances;
  - d. Motion activated lighting;
  - e. Lighting governed by approval of a Specific Use Permit in which times of operation are specifically identified; or
  - f. Businesses that operate on a 24-hour basis.
  - g. Low voltage landscape lighting, but such lighting shall be shielded or directed in such a way as to eliminate obtrusive light.
  - h. Low intensity "ambiance" lighting, such as "rope" lighting and frosted globe lighting.
  - i. Holiday lighting.

**(C) Filing of complaint and penalty.**

Any person may complain to the city in regard to lighting that does not comply with the standards set forth in this division. The complaint must

be filed in writing to the city code enforcement official. It shall be unlawful for the owner or tenant within the city to fail to comply with the standards set forth in this section within fifteen (15) days after notice is mailed or published, directing that such standards be met; the code compliance office or any other individual assigned such duties may, whenever a violation is found, file a complaint with the municipal court and/or issue citations. Fines shall be \$10 a day on the 16<sup>th</sup> day.

**THIRD,** This Ordinance shall be and is hereby declared to be cumulative of all other Ordinances of the Village of Surfside Beach and this Ordinance shall not operate to repeal or affect any of such other Ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event such conflicting provisions, if any, in such other Ordinance or Ordinances are hereby repealed.

**FOURTH,** If any section, subsection, sentence, clause, or phrase, of this Ordinance is for any reason held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this Ordinance.

**FIFTH,** All of the regulations provided in this Ordinance are hereby declared to be governmental and for the health, safety, and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this Ordinance, acting for the Village of Surfside Beach in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

**SIXTH,** Any violation of this Ordinance can be enjoined by a suit filed in the name of the Village of Surfside Beach in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this Ordinance or in the Code of the Village of Surfside Beach.

**SEVENTH,** This Ordinance shall take effect and be in force immediately upon its passage and publication of its descriptive caption twice in the Brazosport Facts.

**READ, PASSED, AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.**

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**GREGG BISSO, MAYOR  
VILLAGE OF SURFSIDE BEACH, TEXAS**

**ATTEST:**

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**AMANDA DAVENPORT  
CITY SECRETARY**



WASTE CONNECTIONS INC.  
*Connect with the Future®*

October 10, 2023  
City of Surfside  
Attn: Mayor Bisso  
1304 Monument Drive  
Surfside Beach, TX 77541

RE: Annual Rate Adjustment

Dear Mayor,

Waste Connections would like to sincerely thank you for the great opportunity we have had to serve the citizens and community of Surfside. We thoroughly enjoy and appreciate the relationship between Waste Connections and the City of Surfside.

Each year we evaluate the CPI-U and PADD 3 fuel prices, costs per our contract with the city. This year the CPI-U adjustment is 8.9% and the fuel adjustment is 5.64% for a total rate adjustment of 14.54%. I have enclosed further details of these adjustments with this letter.

We would like to adjust these rates on the November billing cycle.

Should you have any questions or concerns regarding this adjustment or anything else, please feel free to contact me at the office at 281-331-0810.

Best Regards,

Zachary Ryan  
District Manager  
Waste Connections of TX  
Zachary.ryan@wasteconnections.com

<b>Rate Adjustment</b>	<b>Percentage Increase</b>
Fuel Adjustment	5.64% **See tab Fuel Adjustment for the calculation and data
CPI-U	8.90% **See tab CPI-U for supporting documentation
<b>Total Surfside Rate Adjustment</b>	<b>14.54%</b>

XIII.  
ESCALATION CLAUSE

Base Rate:	\$	3.00
PADD3:	\$	4.17
.25 Increments:		4.68
Contract %		1.41%
% Adjusted		5.64%

13.1 CONTRACTOR shall hold firm the current residential and commercial Rates set forth in this Agreement during the first year of this Agreement, with annual increases or decreases in the second (2<sup>nd</sup>) and subsequent years of this Agreement. The residential and commercial Rates for all services shall escalate or decrease at a rate equal to the rise or fall of the Consumer Price Index for All Urban Consumers (published by the United States Bureau of Labor Statistics, Consumer Price Index, U.S. CITY Average, All Urban Consumers, Garbage and Trash Collection, Not Seasonally Adjusted, Based Period December 1999 = 100) for each subsequent year remaining in the term of this Agreement: provided, however, that the residential and commercial Rates shall not fall below the Initial Rates specified in Section 12.1 and Exhibit A, herein, and if the CPI-U falls over one year, below the initial residential and commercial Rates and subsequently rises the next year, the residential and commercial Rates shall only escalate in an amount equal to the net increase above the initial residential and commercial Rates, taking the decrease and increase both into account. The annual increases or decreases shall be applied on each anniversary date of this Agreement, so long as this Agreement is in effect; provided, however, that no such increase shall be effective sooner than forty-five (45) days following written notice (which notice shall include evidence of such rise in the CPI-U) to the CITY in order that the CITY may adjust the Rates accordingly. The rise or fall of the CPI-U (Consumer Price Index, U.S. CITY Average, All Urban Consumers, Garbage and Trash Collection, Not Seasonally Adjusted, Based Period December 1999 = 100) shall be determined by calculating the percentage increase or decrease of said index over the past year, using the annual data, if available, or, in the absence of such annual data, using a rolling twelve month average based upon the most recent data readily available at the time CONTRACTOR provides written notice to the CITY of such increase.

Jan 02, 2023	4.267
Jan 09, 2023	4.223
Jan 16, 2023	4.224
Jan 23, 2023	4.32
Jan 30, 2023	4.351
Feb 06, 2023	4.249
Feb 13, 2023	4.15
Feb 20, 2023	4.1
Feb 27, 2023	4.027
Mar 06, 2023	4.027
Mar 13, 2023	3.998
Mar 20, 2023	3.93
Mar 27, 2023	3.882
Apr 03, 2023	3.887
Apr 10, 2023	3.883
Apr 17, 2023	3.876
Apr 24, 2023	3.823
May 01, 2023	3.754
May 08, 2023	3.613
May 15, 2023	3.593
May 22, 2023	3.579
May 29, 2023	3.555
Jun 05, 2023	3.469
Jun 12, 2023	3.489
Jun 19, 2023	3.532
Jun 26, 2023	3.51
Jul 03, 2023	3.468
Jul 10, 2023	3.505
Jul 17, 2023	3.506
Jul 24, 2023	3.64
Jul 31, 2023	3.831
Aug 07, 2023	3.96
Aug 14, 2023	4.095
Aug 21, 2023	4.095
Aug 28, 2023	4.169
Sep 04, 2023	4.171
Sep 11, 2023	4.212



Table 2. Consumer Price Index for All Urban Consumers (CPI-U): U. S. city average, by detailed expenditure category

Table 2. Consumer Price Index for All Urban Consumers (CPI-U): U.S. city average, by detailed expenditure category, August 2023

[1982-94=100, unless otherwise noted]

Expenditure category	Relative importance Jul. 2023	Unadjusted percent change		Seasonally adjusted percent change		
		Aug. 2022- Aug. 2023	Jul. 2023- Aug. 2023	May 2023- Jun. 2023	Jun. 2023- Jul. 2023	Jul. 2023- Aug. 2023
Water and sewer and trash collection services(2)	1.065	5.8	0.7	0.4	0.5	0.5
Water and sewerage maintenance	0.757	4.6	0.9	0.4	0.2	0.6
Garbage and trash collection(1)(2)	0.307	8.9	0.2	0.4	1.1	0.2

# BRAZORIA COUNTY APPRAISAL DISTRICT

## MEMBERS OF THE BOARD

Bobby Brown  
Kristin Bulanek  
Tommy King  
Gail Robinson  
George Sandars  
Susan Spoor

## CHIEF APPRAISER

Marcel Pierel III  
500 N. Chenango  
Angleton, Texas 77515  
979-849-7792  
Fax 979-849-7984

October 20, 2023

Honorable Gregg Bisso  
Mayor of Surfside Beach  
1304 Monument Dr.  
Freeport, TX 77541

Dear Honorable Gregg Bisso,

Thirty-four voting taxing units were entitled to submit by written resolution, nominations to fill the five-member board of directors of the Brazoria County Appraisal District for the year 2024. **Attached is the official ballot with the nominations we received.**

### **VILLAGE OF SURFSIDE BEACH IS ENTITLED TO CAST 7 VOTE(S).**

Each voting unit must vote by **Written Resolution** and submit it to the chief appraiser before **December 15, 2023**. The governing body of the taxing unit may cast all its votes for one candidate or distribute the votes among any number of candidates. When you add the column of your votes, your total should not be greater than your allotted number.

A voting unit must cast its votes for a person nominated and named on the ballot. There is no provision for write-in candidates. The chief appraiser may not count votes cast for someone not listed on the official ballot.

Please complete the ballot and return to Marcel Pierel III, Chief Appraiser, by mail to 500 North Chenango, Angleton, Texas 77515, email [mpierel@brazoriacad.org](mailto:mpierel@brazoriacad.org) or fax to 979-849-7984 **along with a Written Resolution before December 15, 2023.** If you have any questions about the format of your resolution or any other matter, give me a call immediately.

It is important that you return your **Ballot and Resolution** to the chief appraiser before **December 15, 2023**, so that we may count the votes, declare the winners, and notify all taxing units and candidates of the results.

Sincerely,



Marcel Pierel III  
Chief Appraiser

MP/td  
Enclosure

**BRAZORIA COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS ELECTION 2023**

**OFFICIAL BALLOT**

<u>NOMINATIONS/CANDIDATES</u>	<u>VOTE(S) CAST</u>
1. <u>Douglas Chumley</u>	1. _____
2. <u>Karla Clark</u>	2. _____
3. <u>Gary Dickey</u>	3. _____
4. <u>Brenda Dillon</u>	4. _____
5. <u>David Galloway</u>	5. _____
6. <u>Eric Hayes</u>	6. _____
7. <u>Deric Hebert</u>	7. _____
8. <u>Alan Higginbotham</u>	8. _____
9. <u>Glen Jones</u>	9. _____
10. <u>Tommy King</u>	10. _____
11. <u>Heather Martin</u>	11. _____
12. <u>Patrick O'Day</u>	12. _____
13. <u>Gail Robinson</u>	13. _____
14. <u>George Sandars</u>	14. _____
15. <u>Susan Spoor</u>	15. _____

**PLEASE ATTACH YOUR RESOLUTION TO THIS FORM**

SUBMITTED BY: \_\_\_\_\_

VOTES ENTITLED TO: \_\_\_\_\_

VOTES CAST: \_\_\_\_\_

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the official ballot containing the names of the duly nominated candidates for the Board of Directors of the Brazoria County Appraisal District has been received from the Chief Appraiser of the Brazoria County Appraisal District; and

**WHEREAS**, the \_\_\_\_\_ wishes to cast its votes thereon;

**NOW, THEREFORE, BE IT RESOLVED**, the \_\_\_\_\_ does hereby determine and cast its votes for the candidates for the Board of Directors of the Brazoria County Appraisal District as follows:

**BE IT FURTHER RESOLVED** that the official ballot be marked in accordance with this resolution and returned to the Chief Appraiser of the Brazoria County Appraisal District with a copy of this resolution attached hereto prior to December 15, 2023.

**PASSED AND APPROVED** this \_\_\_\_\_ Day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Presiding Officer

ATTEST:

\_\_\_\_\_  
Secretary

## RESOLUTION #11.141.2023

### A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING CITY VEHICLES.

WHEREAS, the Village of Surfside Beach desires to enter into a certain Financing Agreement, by and between Government Capital Corporation and the Village of Surfside Beach, for the purpose of financing City vehicles. The Village of Surfside Beach desires to designate this Agreement as a "qualified tax-exempt obligation" of the Village of Surfside Beach for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Village of Surfside Beach desires to designate the Village Mayor or designee as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SURFSIDE BEACH:

Section 1. That the Village of Surfside Beach enter into a Financing Agreement with Government Capital Corporation for the purpose of procuring City Vehicles.

Section 2. That the Financing Agreement, by and between the Village of Surfside Beach and Government Capital Corporation is designated by the Village of Surfside Beach as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Village of Surfside Beach designates the Village Mayor or designee, as an authorized signer of the Financing Agreement, by and between the Village of Surfside Beach and Government Capital Corporation.

Section 4. That should the need arise, if applicable, the Village will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, by a vote of \_\_\_\_ AYES to \_\_\_\_ NAYS and is effective this 14<sup>th</sup> Day of November, 2023.

Village of Surfside Beach	Witness Signature
X _____ Mayor Signature	X _____ City Secretary Signature
<u>Printed</u> Name: Gregg Bisso  Title: Mayor	<u>Printed</u> Name: Amanda Davenport  Title: City Secretary