Surfside Beach City Council Meeting Tuesday January 14, 2025, 2024

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

NOTICE IS HEREBY GIVEN that the City Council of the Village of Surfside Beach will conduct a Council meeting scheduled for **7:00 p.m. on Tuesday January 14, 2025**. To view the meeting electronically please use the following website:

https://us02web.zoom.us/i/84253545017?pwd=VHFGMXRoZmJHNG5lcDBISIJ3MldjUT09

Meeting ID: 842 5354 5017 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.
- 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 December 10, 2024.
 - B. Consider approval of accounts payable from December 2024.
- 6) Conduct public hearing regarding a request for a Conditional Use Permit at 323 Ocean Avenue, Surfside Beach regarding the sale of alcohol. *Davenport/Hart*
- 7) Discuss and take possible action regarding a Conditional Use Permit at 323 Ocean Avenue, Surfside Beach regarding the sale of alcohol. *Davenport/Hart*
- 8) Discuss and take possible action regarding a crawfish boil competition fundraiser and the possibility of waiving Stahlman Park rental fees and discussing options with the Volunteer Fire Department.

 Justin Mills
- 9) Discuss the report and proposal for water distribution and storage system made by the Mayor's Clean Water Task Force. *Angell*
- 10) Discuss and update Council regarding the Chief of Police position. Kedlarchuk

- 11) Discuss and take possible action to establish a contract between the Village of Surfside Beach and the SPCA for the handling, sheltering and adoption of stray or abandoned animals in need of care within our municipal boundaries when owners cannot be found. *Gerber*
- 12) Discuss and take possible action for the Village to donate usage of the upper level of Stahlman Park for the 11th through the 13th of July 2025 for Team Shark at the Moon's, a registered 501c3, "take a bite out of cancer" fishing tournament and award ceremony. *Gerber*
- 13) Discuss and take possible action to direct the responsible department (Parks, Toby) to make weekly written reports on the number and location of all street/road repairs made, what type of repair and their goal for the number of repairs to be made in the next week/month. Reports to be sent weekly to ALL Councilmembers and Mayor. Furthermore, that this report be posted on a regular basis to the city's Facebook page in a timely manner. Also, I am asking whoever is responsible to provide ALL Council members and Mayor with a weekly report on the status of all current and proposed grant applications for repair of the streets/roads. Kedlarchuk
- 14) Discuss and take action on issuing a temporary moratorium regarding connections to the AirVac system, for health and safety reasons, until permanent repairs are made to ensure routine and reliable sewer service. *Gerber*
- 15) Discuss and take action to approve the ordinance to create EMS as a stand-alone department, effectively decoupling from Police Department. *Parsch*
- 16) Discuss and take possible action to approve Ord. 2025-01-14ELE calling for the May 2025 General Election to elect 3 Alderman and a Special Election to elect a Mayor to fill an unexpired term.

 Davenport
- 17) Discuss and take action to change the short term rental fee to be more in line with other TX rental communities, which is an annual registration and fee of \$200-\$250. Parsch
- **18)** Adjourn

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, January 9, 2025 at or before 6:00 PM and remained so posted continuously for at least 72 hours before the scheduled time and date of the aforementioned meeting.

Amanda Davenport, ⊈ity Secretary

Minutes of Surfside Beach City Council Meeting Tuesday December 10, 2024

Village of Surfside Beach 1304 Monument Drive Surfside Beach, TX 77541

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Parsch called the meeting to order at 7:31 p.m. due to a Board of Adjustment meeting beforehand, and announced that a quorum of Council was present.

2) INVOCATION, PLEDGE OF ALLEGIANCE

Jalifi gave the invocation and Mayor Parsch led the Pledge.

3) Swearing in of Marsha Hines as Alderman filling a partial term.

Marsha Hines was sworn in as Alderman and Council congratulated her and thanked her for giving her time to volunteering with the Village.

4) Mayor/council/department head reports.

Mayor Parsch reported that the HGAC sewer grant is in it's final stages and we should be getting the contract any time now; CAT A FEMA has been approved for the Governor's Loan regarding Beryl expenses; the new organization chart has been completed; BAC will be placing square hay bales along with the Christmas trees for dune mitigation.

Gerber – reported that the Plaza construction will start soon with the historical landmarks; Lobbying to get help with island improvements;

Jalifi – Hired tourism specialist – Barron Munoz and he'll be working on the Food and Arts Festival along with Dunes Day;

Hines - Thanked the Mayor and Council for the appointment.

Green-Prats – requested that a "potential quorum of council is possible" be added to every committee agenda;

Marsh-PD and EMS monthly activity and flow chart;

Foster – Public Works monthly activity report, all 3 lines are working at this time; Solis – new utility clerk has been hired and Misty is moving to Court, reported on FEMA status regarding Beryl expenses.

- 5) Business of visitors not on the agenda. None
- 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 November 12, 2024.
- B. Consider approval of accounts payable from November 2024.
- C. Consider approval of St. Patrick's day committee Stahlman Park reservation on 2/28/24 and 3/1/24 and a waiver for cannon fire and street closure for the parade on March 15, 2024.

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

7) Discuss and take possible action on a City organizational chart to reflect current chain of command and have it posted to the website.

Zach presented this item and explained his goals for the staff.

8) Discuss and take possible action to increase the Stahlman Park deposit fee.

This item was removed from the agenda per Green-Prats.

9) Discuss and take possible action to adopt guidelines from the Texas Comptroller's TRANSPARENCY STAR program and to start providing the required documentation to qualify for a Traditional Finances Transparency Star.

Motion was made by Gerber to adopt the program guidelines for the Texas Comptroller's Transparency Star program. Motion was seconded by Green-Prats and passed with 4 for and one abstention (Kedlarchuk).

10) Discuss and take possible action to increase the sewer and water rates for the Village of Surfside Beach residents.

Motion was made by Jalifi to increase the water rates by 10% until mid-February. Motion was seconded by Green-Prats and passed with 3 voting for and 2 against (Kedlarchuk & Gerber).

11) Executive Session: The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074 PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is subject of the deliberations or hearing request a public hearing, specifically to discuss the vacant police chief position; AND Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Motion was made by Green-Prats to include Davenport and Ritter in the executive session. Motion was seconded by Jalifi and passed unanimously.

12) Action, if any, out of executive session.

Motion was made by Jalifi to contract with the Texas Police Officer's Association for the hiring of a Police Chief. Motion was seconded by Hines and passed 4 for and 1 abstention (Kedlarchuk)

13) Adjourn at 9:41 p.m.

Passed and approved this 14" day of January	y, 2025.
Zach Parsch, Mayor	Amanda Davenport, City Secretary



Village of Surfside Beach * 1304 Monument Drive Surfside Beach, Texas 77541 * Office: (979) 233-1531 Fax: (979) 373-0699 www.surfsidetx.org

CONDITIONAL USE PERMIT APPLICATION

Name & Address of Owner: GREY CREEK CONSTRUCTION LLC

8681 LOUETTA ROAD STE 220 SPRING,TX 77379

Phone Number and Email: 281-932-4271 frendseverson@hotmail.com

Legal Description & property address: S/D TR 45A (A0051 F J CALVIT DIV 2 (B C I C)) LOT 19 (SURFSIDE) 323 OCEAN AVENUE SURFSIDE BEACH, TX

- 1. Identify the city code concerning the request, SEC. 50-10 CONDITONAL USES
- 2. Include the zone the property is in. C-1
- 3. City requirements that may be associated with the request.
- 4. City and or other restrictions, setbacks, easements on the property.
- 5. Provide a survey of the property with the changes, additions, structures, proposed and existing requested and drawn by a licensed surveyor. SEE ATTACHED
- 6. Any and all previously recorded deed restrictions.
- 7. Provide names and addresses of all property owners within 200' SEE ATTACHED
- 8. Provide associated documents which may be required such as, delineation determination of wetlands, construction/engineering plans, etc., proof of rezoning / replat approval by Planning & Zoning if required, any other material which may be of use in determining approval or denial of the application.

Statement of proposed use:

ABILITY FOR SURFIN RITA DAIQUIRIS TO-GO TO OPERATE THEIR BUSINESS ON THE PROPERTY UNDER A LEASE AGREEMENT.

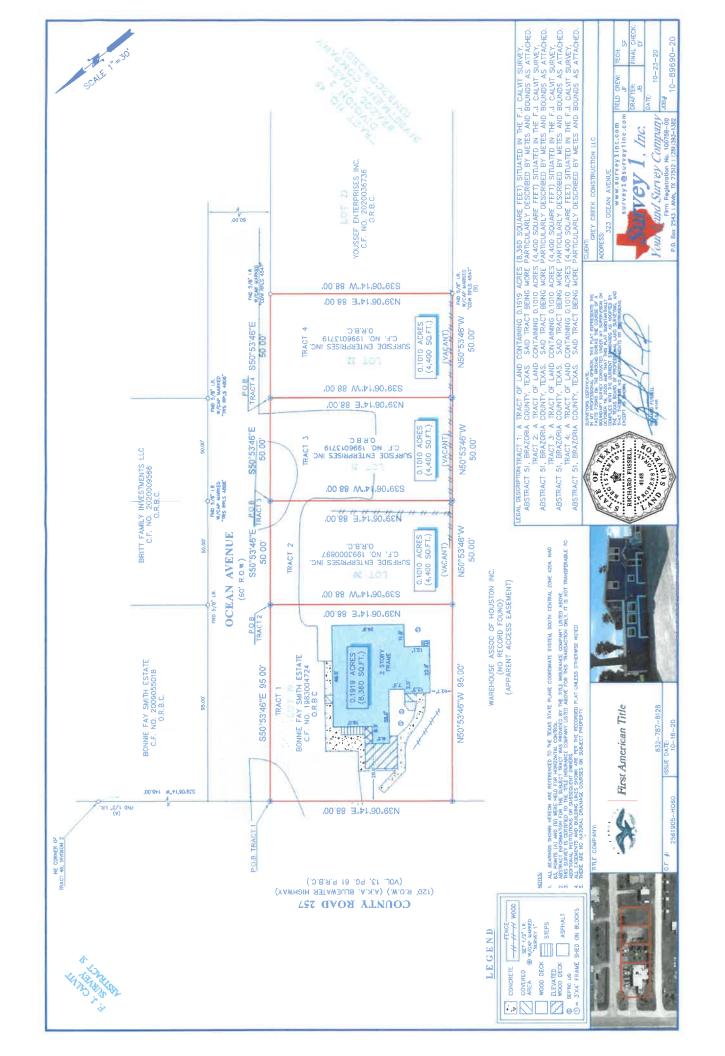
Signature of property owner: Frend Severson (Dec 11

Frend Severson

Date: Dec 11, 2024

Conditional Use Permit Fee: \$350.00

MAILING ADDRESS IF DIFFERENT 2005 GESSNER RD HOUSTON, TX,77080-6322 303 OCEAN AVENUE SURFSIDE BEACH, TEXAS 77541 231 OCEAN AVENUE SURFSIDE BEACH, TEXAS 77541 6717 HENDON LN HOUSTON, TX 77074-6101 5550 COUNTY ROAD 107 KAUFMAN, TX 75142 4815 DIAMOND SPRINGS MISSOURI CITY, TX 77459 310 OCEAN AVENUE SURFSIDE BEACH, TEXAS 77541 2902 MANDALE RD FRIENDSWOOD, TX 77546 5323 BRIARCLIFF LN FULSHEAR, TX 77441 110 N INTERSTATE 35 #315 ROUND ROCK, TX 78681 275 PLUM CIRCLE LAKE JACKSON, TX 77566 5226 MEMORIAL DR HOUSTON, TX 77007 7708 SHOAL CREEK BLVD AUSTIN, TX 78757 315 DRIFTWOOD COURT SURFSIDE BEACH, TEXAS 77541 12304 ARALIA RIDGE AUSTIN, TX 78739
NAME OF OWNER YOUSSEF ENTERPRISES INC KELLY ELISABETH & ANDREW JAMES RINEHIMER RANDOLPH S & JUDY L. VOELKEL MARIO QUINTERO KELLY RYAN WEED BRITT FAMILY INVESTMENTS LLC OCEAN VILLAGE HOTEL & RESORT HENRY H & DEBORAH H. FLORES JAMES & MONICA STASSE SUNIL & SHILPA NAIR SHANE G & ANTONIA L ORBASE ELIZABETH A LINLEY & MARILYN L WORKMAN CHRISTOPHER M & HEATHER BANKS PAUL HARRIS AMY MARIE CAPUTO
ADDRESS 307 Ocean Avenue 303 Ocean Avenue 231 Ocean Avenue 322 Ocean Avenue 318 Ocean Avenue 310 Ocean Avenue 306 Ocean Avenue 306 Ocean Avenue 306 Ocean Avenue 309 Ocean Avenue 310 Ocean Avenue 3110 Ocean Avenue 3120 Ocean Avenue 31310 Ocean Avenue 31310 Ocean Avenue 31310 Ocean Avenue 31310 Ocean Avenue



1304 Monument Drive Surfside Beach, TX 77541 Ph: 979-233-1531 | Fax: 979-373-0699



Date: 12/1(2/24)

Amount: 350, □ C/C M Check/MO # 2306 ☐ Cash Memo: ☐ Muni. Court Apply to ☐ Trash Bags RV Permit Village or Building Permit ☐ Food Permit SF ☐ Water Tap ☐ Sewer Tap ☐ Septic Fee ☐ Water Batch BF ☐ Beach Permit Retail Beach Permit ☐ Mobi Chair Deposit ☐ Sandfence HF ☐ Stahlman ☐ Postcard/Sticker ☐ Reg Fee ☐ Hotel/Motel Tax Signature: _

Report and Proposal for Water Distribution and Storage Systems

January 8, 2025

EXECUTIVE SUMMARY

The Village of Surfside Beach has made great strides in reducing the level of harmful substances its drinking water but it still contains an unacceptable level of Total Dissolved Solids (TDS), which affect the taste. This is the result of a lack of continuous flow and circulation of the entire distribution system. Low demand during the off-season exacerbates this problem when stagnant water reduces the impact of chlorine and allows algae blooms.

The Mayor's Clean Water Task Force has provided a detailed solution to rebuilding the water distribution system projected at costing about \$5.3 million; upgrading the water storage system for about \$1.4 million; and providing Management and Overhead for about \$1 million. The total project cost is projected at \$7.7 million.

Several sources of revenues, grants, and loans have been identified at the federal, state, and local levels. However, many may not be considered for such reasons as the funding deadlines are past; the Village does not meet eligibility requirements (such as the number of customers and average household income); its current burden of debt; and restrictive loan requirements. Therefore, the Village will need to fund this project out of current operations or request a low interest loan from the State of Texas.

a More detailed report will be sent

City Council Agenda for January 2025 Surfside Beach Texas

Discuss and take possible action to establish a contract between the Village of Surfside Beach and the SPCA for the handling, sheltering and adoption of stray or abandoned animals in need of care within our municipal boundaries when owners cannot be found.

(None of us can act outside the scope of the law.)

Under County ordinance, animals can be held for 72 hours or 5 days in the event that they are wearing a current rabies tag, city license tag, or are microchipped.

Thank You Jonathan Gerber Alderman At Large

COOPERATIVE AGREEMENT FOR ANIMAL SHELTERING

l. Parties:

The Parties to this Agreement are the SPCA OF BRAZORIA COUNTY, a Texas Non-Profit Corporation, hereinafter referred to as "The Shelter," whose principal place of business is 141 Canna Lane, in the City of Lake Jackson, Brazoria County, Texas, and [Insert City Name, hereinafter referred to as 'The City'], hereinafter referred to as "The City."

II. Purpose:

- A. Whereas The Shelter has operated an Animal Adoption Program and Animal Shelter since 2003 at 141 Canna Lane, Lake Jackson, as a no-kill animal shelter, meaning no animal is euthanized for space;
- B. Whereas The City desires to partner with The Shelter and other governmental entities in Brazoria County;
- C. Therefore, The Parties hereby mutually agree as set out below:

ill. The Shelter Agrees:

- A. To provide a facility that complies with all requirements of the Texas Health and Safety Code Chapter 823 and all other relevant regulations for the operation of The Shelter.
- B. To provide a program requiring mandatory spaying and neutering of all animals adopted from The Shelter in accordance with Chapter 828 of the Texas Health and Safety Code.
- C. To maintain The Shelter for Animal Control drop-offs Monday through Saturday from 10 a.m. to 4:30 p.m. Public drop-off hours will be posted by The Shelter.
- D. To provide housing and care of companion animals, as defined by the ASPCA,

delivered to The Shelter by The City.

- E. To close operations to the public and animal control at its discretion in the event of an emergency, with notices posted on The Shelter's website and Facebook page.
- F. To provide monthly statements to The City detailing the total number of animals received and the total amount due.
- G. To not accept healthy, ear-tipped cats from Animal Control Officers, as these cats are typically part of managed community cat colonies and are already spayed or neutered. Accepting such cats could disrupt established colony care practices and divert resources from animals requiring immediate sheltering.
- H. To not accept animals left in outside enclosures by Animal Control Officers or patrol officers after normal business hours. Crates will be set up in the intake area for animals to be placed, accompanied by a call sheet with as much information as possible to ensure efforts to reunite the animal with its owner.
- I. To provide Intake Diversion supplies (e.g., Fix-a-Fence kits, cat deterrent kits, and microchip scanners) to all Animal Control Officers to assist in reuniting pets with their families in the field.
- J. To allow animals in The Shelter's rabies quarantine unit to be cared for by the responsible Animal Control Officer, including twice-daily walks and checks. The kennel must be cleaned by the Animal Control Officer, with a lock and clipboard detailing the animal's daily care. Cats will be quarantined at The Shelter's Low-Cost Spay and Neuter Clinic at 515 West 2nd Street, Freeport, TX 77541. A \$250 fee will be paid by the owner, if known, prior to the animal's release.
- K. To reserve the right not to accept owner-surrendered animals from the public or owner surrenders from The City.

IV. The City Agrees:

A. To compensate The Shelter \$150 per dog and \$100 per cat for basic sheltering services, not to exceed 150 animals per calendar year. An additional \$25 per

animal will be assessed for animals placed with The Shelter above the allotted 150 animals per calendar year. Animals will only be accepted when brought by an authorized representative of The City.

- B. To deliver animals designated by The City in a safe and humane manner, ensuring deceased animals are not transported with live animals, contagious animals are not transported with non-contagious animals, and catch poles are used only when absolutely necessary.
- C. To provide proper disinfectant to Animal Control Officers delivering to The Shelter for use during the rinsing of transport vehicles.
- D. To require Animal Control Officers to clean and disinfect their trucks after deliveries, ensuring readiness for the next animals.
- E. To train Animal Control Officers to follow intake protocols set forth by The Shelter, including ensuring animals are vaccinated before entering the building. (see ACO intake protocol)
- F. To provide training for Animal Control Officers in the safe and humane control of animals in accordance with Chapter 829 of the Texas Health and Safety Code.
- G. To scan all animals for microchips and make every effort to reunite them with their owners in the field prior to bringing them to The Shelter.

V. Payment:

Payment for invoices shall be made by The City within fifteen (15) days after receipt of the invoice for services. Payments made after thirty (30) days shall incur a late payment charge of Ten Percent (10%) per annum on the unpaid balance. If The City fails to pay any invoice within sixty (60) days, The Shelter may suspend service after providing a seven (7) day grace period and written notice to address the issue.

	This Agreement may only be amended by Parties. This Agreement contains all term remain in effect for the calendar year ending	ns of the Parties' agreement and shall
VII.	Termination:	
	Neither The Shelter nor The City shall ter action without providing written notice of period to cure the issue. The notice must the actions required to address it, and the resolved within this period, no adverse a either party may terminate this Agreeme 90-day written notice to the other party. delivered in writing, specifying the effect transitional steps needed to ensure a small	f the problem and allowing a 30-day to clearly outline the specific problem, to timeline for resolution. If the issue is ction shall be taken. Notwithstanding, nt, with or without cause, by providing a The notice of termination must be live date of termination and any
	dardesty, Executive Director Brazoria County	Date
[Signato	ry Name and Title] - [City Name]	Date

VI.

Amendment and Term:

for The Village of Surfside Beach to donate usage Team Shark at the Moon's (a registered 501c3) for the 11th through the 13th of July for: Take a Bite Out of Cancer Tournament of the upper level of Stahlman Park Discuss and take possible action Agenda for January 2025: and award ceremony.

Please add this to the

Thank you Jonathan Gerber Alderman At Large

Rough DRAFT, SOME SECTIONS MAY NOT APPLY.

AN ORDINANCE CREATING CHAPTER 15 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, CREATING AN EMERGENCY MEDICAL SERVICES DEPARTMENT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; 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 15 of the Code of Ordinances of the Village of Surfside Beach, Texas, is hereby created to read as follows:

CHAPTER 15 – EMERGENCY MEDICAL SERVICES

ARTICLE I. – Emergency Medical Services

Section 15.1 – Definitions. The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- 1) Act means the Emergency Medical Services Act, codified as V.T.C.A., Health and Safety Code Ch. 773.
- 2) Ambulance means a vehicle used, designed, redesigned or equipped for the purpose of transporting patients.
- 3) Department means the Texas State Department of Health.
- 4) Director means the director of the service.
- 5) Emergency ambulance service means the transporting of patients upon the public streets of the city to the emergency facilities of a hospital or clinic.
- 6) Emergency circumstances means circumstances in which the element of time in expeditiously transporting a patient to the emergency facilities of a hospital or clinic for medical or surgical treatment is essential to the health or life of such patient.

- 7) Emergency medical services means services used to respond to an individual's perceived need for immediate medical care and to prevent death or aggravation of physiological or psychological illness or injury.
- 8) Indigent means a patient who is without sufficient funds to pay for emergency medical services at the time such services are rendered.
- 9) Ordinary ambulance service means the transporting of patients upon the public streets of the city to locations other than the emergency facilities of a hospital or clinic.
- 10) Patient means any sick, injured or infirm person.
- 11) Service means the emergency medical service of the city established by Section 15.2 of this article.

Section 15.2 – Establishment of Emergency Medical Services. There is established for the city an emergency medical service, the members of which shall be appointed in the manner provided and possess the qualifications, meet the standards of training, and have the duties provided in this section.

Section 15.3 – Qualifications and Standards of Members. To be eligible for appointment as a member of the emergency medical service, a person shall meet the minimum physical, mental, moral and educational standards prescribed by the act or established by the state department of health pursuant to the act prior to his appointment.

Section 15.4 – Appointment and removal of director and members.

- (a) The city council shall appoint a director of the emergency medical service of the city, who shall be under the direct supervision of the mayor and may be removed at any time at the discretion of the city council.
- (b) The director shall appoint the other members of the emergency medical service, who shall be under the direct supervision of the director and may be removed at any time at the discretion of the director.

Section 15.5 – Duties of members.

Members of the emergency medical service shall serve at the discretion of the director and may be called into service at any time the director or the designee of the director considers it necessary. When called, such members shall operate the emergency medical services vehicle provided by the city and function as emergency medical services personnel under the supervision of the director or his designee.

Section 15.6 – Compensation and other benefits of members.

- (a) The director of the emergency medical service shall be an employee of the city.
- (b) The director shall designate which members of the emergency medical service shall be full-time employees and which members shall be part-time employees

but the total number of full-time employees (including the director) shall be fixed from time to time by the city council.

- (c) Members of the emergency medical service who are full-time employees of the city shall receive a salary to be fixed by the city council as well as workers' compensation insurance, health and accident insurance, sick leave, vacation time, holidays and retirement benefits and all other benefits to which other full-time employees of the city are generally entitled.
- (d) Members of the emergency medical service who are part-time employees of the city shall only receive as compensation a fee based on the fee for service actually rendered when called into service by the director or his designee specified in the fee schedule to be promulgated by the director and approved by the city council. The city will provide workers' compensation benefits for such members but not health and accident insurance, sick leave, vacation time, holidays and retirement benefits or any other benefits to which full-time employees of the city are generally entitled.

Section 15.7 - Badges; emblems; uniforms.

Badges, emblems and uniforms of a type recommended by the director and approved by the city council will be furnished to each member of the emergency medical service. If any member resigns or is removed from office, such badges, emblems and uniforms will be returned to the city in a condition satisfactory to the director prior to drawing their final pay check.

Section 15.8 – Additional rules and regulations.

The director shall adopt and may amend additional rules and regulations governing the operation of the emergency medical service of the city and its members which are not in conflict with the act; however, such rules and regulations and any amendments shall not become effective unless approved by the city council.

Section 15.9 – Voluntary contributions.

In order to meet the continuing cost of providing emergency medical service within the city, an opportunity to make a voluntary monthly contribution to assist in the financing of such service shall be afforded to the customers or consumers of the city's water, sanitary sewer and garbage services. All such contributions shall be deposited in a special revenue fund designated for use by emergency medical services.

Section 15.10 - Fees for services rendered; collection.

- (a) Except as otherwise provided in this section, fees shall be charged for services rendered by the city's emergency medical service according to a fee schedule to be adopted and which may be amended from time to time by resolution of the city council.
- (b) No co-payment shall be required of any patient for whom primary coverage is provided by an insurance policy, medicare, medicaid or other health plan and no

payment shall be required of any patient for whom primary coverage is not provided by an insurance policy, medicare, medicaid or other health plan if, in either case, such patient is:

- (1) An occupant of any single-family conventional or duplex dwelling or of any manufactured home separately connected to the water and sanitary sewer systems of the city if the minimum requested contribution under section 42-59 is made each month when the city's utility bill for such single-family conventional or manufactured home or the portion such duplex dwelling of which such patient is an occupant is paid;
- (2) An occupant of a unit of a multifamily dwelling and such unit is separately connected to the water and sanitary sewer systems of the city if the minimum requested contribution under <u>section 42-59</u> is made each month when the city's utility bill for such unit is paid;
- (3) An occupant of a unit in a multifamily dwelling which unit is not separately connected to the water and sanitary sewer systems of the city if the minimum requested contribution under <u>section 42-59</u> is made each month for each of the units in such multifamily dwelling when the city's utility bill for such dwelling is paid;
- (4) An occupant of any structure located in the unincorporated environs of the city which is not connected to the water and sanitary sewer systems of the city if such occupant or the owner of such structure contributes to the city each month an amount equal to the minimum contribution requested of the occupants of single-family structures which are connected to such systems under section 42-59;
- (5) An occupant of any structure located within the incorporated limits of any other municipality for whom such services are regularly provided by such other municipality or other entity located therein at no cost to such occupant if such other municipality or entity also provides, on request of the director, such services to occupants of any structure located within this city at no cost to such occupant; or
- (6) Not within categories (1) through (5) above but is determined by the director to be indigent according to written standards contained in a resolution which shall be adopted and which may be amended from time to time by the city council.
- (7) Any employee of a business operating within the incorporated limits of the city and any owner of an unincorporated business operating within the incorporated limits of the city which, in either case, is connected to the water and sanitary sewer systems of the city, if the minimum requested contribution under section 42-59 is made each month when the city's utility bill for such business is paid.

(c) The city council may by resolution authorize an agreement with a third party to seek and collect, for a fee, compensation, reimbursement or insurance coverage for emergency medical services rendered by the service.

Section 15-11 – Emergency ambulance service; governmental function.

The providing of emergency ambulance service within the city is hereby declared to be a governmental function of the city to only be performed in accordance with the provisions of this division.

Section 15-12 - Same; prohibit acts; exceptions and defense.

- (a) It shall be unlawful for any person, other than a member of the service, to operate an ambulance on the public streets of the city when such ambulance is providing emergency ambulance service within the city.
 - (b) It is an exception to the application of subsection (a) of this section if:
 - (1) The patient being transported was picked up at a location outside of the corporate limits of the city and emergency ambulance service is being provided to the patient in accordance with the act; or,
 - (2) Standby or backup emergency ambulance service is being provided at the request of the director.
- (c) It shall be an affirmative defense to any prosecution for a violation of subsection (a) of this section if the emergency ambulance service in question is being provided under emergency circumstances.

ARTICLE II. - Licensing and Regulations

Section 15-30 – Standards for equipment and staffing.

Each ambulance used to provide ordinary ambulance service using the public streets of the city shall be equipped and staffed in a manner that complies with the act, the regulations adopted by the department pursuant to the act and such additional regulations as may be adopted in writing by the director pursuant to this chapter.

Section 15-31 – Same; prohibit acts; exceptions and defense.

- (a) It shall be unlawful for any person to operate an ambulance upon the public streets of the city for the purpose of providing ordinary ambulance service within the city unless a license for the operation of such ambulance for such purpose has been issued by the director under the terms of this division.
 - (b) It is an exception to the application of subsection (a) of this section if:

- (1) The patient was picked up at a location outside of the corporate limits of the city and ordinary ambulance service is being provided to the patient in accordance with the act; or.
- (2) Standby or backup ordinary ambulance service is being provided at the request of the director; or
- (3) The ambulance in question is owned by the city and being operated by a member of the service.
- (c) It shall be an affirmative defense to any prosecution for a violation of subsection (a) of this section if the ambulance service in question is being provided under emergency circumstances.

Section 15-32 – Application for license.

An application for a license to operate an ambulance on the public streets of the city for the purpose of providing ordinary ambulance service within the city shall be made by the owner thereof for each ambulance so used or to be so used, or an agent authorized in writing by such owner to make such application, on forms prepared by the director which shall contain:

- (1) The name, address and telephone number of the owner;
- (2) Any trade or other fictitious name used or to be used by the owner when providing ambulance service;
- (3) The make, model, year of manufacture, motor and chassis number, and current state license number of each ambulance;
 - (4) The length of time each ambulance has been in use;
- (5) The color scheme, insignia, name, monogram or other distinguishing characteristics used or to be used by the owner to designate such ambulance;
- (6) The location and telephone number at the place from which the ambulance is or will be dispatched;
 - (7) Any other information which the director may reasonably require; and
- (8) The applicant pays to the city's director of finance an application fee of \$200.00 and an initial inspection fee of \$20.00 for each ambulance to be licensed.

Section 15-33 – Duties of the director.

(a) The director shall, within ten days after the receipt of an application meeting the requirements of this chapter, make or cause to be made such investigation and inspection of the owner, the agents and employees of the owner, each ambulance to be license and the ordinary ambulance service rendered or to be rendered within the city

and elsewhere by the owner and the agents and employees of the owner as the director may deem appropriate.

- (b) The director shall issue a license for the operation of an ambulance on the public streets of the city for the purpose of providing ordinary ambulance service within the city if, following such investigation and inspection, the director finds that:
 - (1) The public convenience and necessity will be served by the licensing of such ambulance; and
 - (2) The ambulance meets the equipment requirements of this chapter.
- (c) The director may from time to time stop and inspect any ambulance which has been licensed as provided in subsection (b) of this section as he may in his sole discretion deem necessary to assure its compliance with the provisions of this chapter.

Section 15-34 – Duties of owner.

The owner of each ambulance for which a license has been issued under this chapter shall:

- (1) File by the tenth day of each calendar month for each ambulance a written report covering the next preceding calendar month showing the date, time and place where each patient transported in such ambulance upon the public streets of the city was picked up, the place to which each such patient was delivered and the date and time of such delivery; the identity of each member of the staff on each such occasion; and any other information reasonably required by the director
- (2) Notify the director of any change of the information specified items (1), (2), (3) or (5) of section 42-114 of this chapter within three business days for the occurrence of such change;
- (3) Meet the staffing and equipment requirements of <u>section 42-112</u> of this chapter at all times when such ambulance is being operated on the public streets of the city;
- (4) Allow any ambulance of the owner which has been licensed under the terms of this division to be stopped and inspected by the director at such times and places as the director may in his sole discretion deem appropriate; and,
- (5) Obey the requirements of the act, the regulations adopted by the department, the provisions of this chapter and any regulations adopted by the director under the provisions of this chapter.

Section 15-35 - Expiration and renewal of license.

Each ambulance license issued under the provisions of this division shall expire on the anniversary of the date of the issuance of such license but may be renewed by

the director if, after such investigation and inspection as he may in his sole discretion deem to be appropriate, the director finds that:

- (1) The public convenience and necessity will continued to be served by the licensing of such ambulance;
- (2) The ambulance continues to meets the equipment requirements of this chapter;
- (3) The owner or the agents or employees of the owner of such ambulance have, during the period when such license was in force and effect, observed all of the requirements of the act, the regulations adopted by the department, the provisions of this chapter and any regulations adopted by the director under the provisions of this chapter; and,
- (4) The owner pays to the city's director of finance a renewal fee of \$200.00 and an annual inspection fee of \$20.00 for each ambulance to be licensed.

Section 15-36 – Revocation or suspension of license.

- (a) The director, may revoke any license issued under the terms of this division prior to the anniversary date of its issuance if he has good reason to believe and does believe that:
 - (1) The ambulance for which such license was issued fails to meet the equipment requirements of this chapter; or,
 - (2) The owner or the agents or employees of the owner of such ambulance have failed to observe all of the requirements of the act, the regulations adopted by the department, the provisions of this chapter and any regulations adopted by the director under the provisions of this division; and,
 - (3) Have not corrected any such failure after written warning given by the director to the owner of the ambulance or to the agents or employees of the owner, in person or by certified mail, return receipt requested and directed to the owner at the last address of the owner given to the director by the owner or the agents or employees of the owner.
- (b) Alternatively, if the director finds that any such failure was not an intentional act on the part of the owner of such ambulance or the agents or employees of such owner, the director may suspend such license for such period of time as the director in his sole discretion may determine to be appropriate under the circumstances of such failure as determined by him or her.

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 Ordinances 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 a newspaper of general circulation in Brazoria County.

READ, PASSED, AND ADOPTED THIS 20	DAY OF,
	ZACH PARSCH, MAYOR VILLAGE OF SURFSIDE BEACH, TEXAS
ATTEST:AMANDA DAVENPORT	-

CITY SECRETARY

ORDINANCE NO. 2025-01-14ELE

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, CALLING THE ANNUAL GENERAL ELECTION OF OFFICERS AND A SPECIAL ELECTION FOR MAYOR FOR SAID VILLAGE; PROVIDING FOR A JOINT MUNICIPAL ELECTION AND DESIGNATING THE POLLING PLACE THEREOF; ESTABLISHING THE QUALIFICATION FOR CANDIDATES FOR OFFICE; PROVIDING FOR APPLICATIONS FOR CANDIDATES AND FIXING THE DEADLINE TO ACCOMPANY SUCH APPLICATIONS; PROVIDING FOR THE QUALIFICATIONS OF ELECTORS; APPOINTING OFFICERS OF SAID ELECTION AND THE COMPENSATION TO BE PAID TO THE ELECTION JUDGE AND CLERKS; AND CONFIRMATION BY THE MAYOR OF SAID VILLAGE OF THE ACTION TAKEN BY THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF SURFSIDE BEACH, TEXAS:

SECTION ONE (1) - ANNUAL GENERAL AND SPECIAL ELECTION CALLED.

Pursuant to provisions of Section 22.03, Texas Local Government Code, the Mayor and City Council of the Village of Surfside Beach, Texas hereby order that a joint election shall be held in and throughout the Village of Surfside Beach, Texas, on the 3rd day of May, 2025, between the hours of 7:00 o'clock A.M. and 7:00 o'clock P. M., for the purpose of electing the following named officers of the Village to office, to-wit:

Three (3) Aldermen-at-large positions of which are presently held by Jennie Green-Prats, Marsha Hines and Oscar Jalifi and an unfulfilled term for Mayor of one year.

SECTION TWO (2) - MUNICIPAL ELECTION PRECINCT AND POLLING PLACE.

For the purpose of the annual General and Special Election called by this Ordinance, the entire Village of Surfside Beach, Texas, shall constitute one (1) Municipal election precinct and the polling place therefore shall be the Surfside Beach City Hall, located at 1304 Monument Drive, within the Corporate Limits of said Village and all other voting locations as prescribed by the Brazoria County Election Clerk throughout Brazoria County.

SECTION THREE (3) - CANDIDATE ELIGIBILITY AND APPLICATIONS.

Everyone who is a U.S. Citizen, has attained the age of eighteen (18) years, who is a registered voter in the Village, who has resided within the State for a period of twelve (12) months and for six (6) continuous months within the Incorporated Limits of the Village of Surfside Beach, Texas preceding the last day on which a candidate's application for a place on the ballot could be delivered to the City Secretary, (including other requirements of the Texas Election Code Section 141.001) shall be eligible to become a candidate for the office of Alderman-at-Large. or (12) continuous months for the office of Mayor, of the Village of Surfside Beach, Texas, by filing a sworn application in writing containing the matters set out in Section 141.031, Texas Election Code, with the City Secretary of the Village of Surfside Beach, Texas, no sooner than January 15, 2025, and no later than February 14, 2025.

SECTION FOUR (4) - ELECTORS.

Every person eligible to vote under the provisions of Section 22.03, Texas Local Government Code who is a resident of the Village of Surfside Beach, Texas, and who is registered to vote in the precinct where and on the day on which he or she votes shall be entitled to vote at said election.

SECTION FIVE (5) - OFFICER OF ELECTION AND COMPENSATION THEREOF.

Brazoria County Clerk's Elections Department shall be responsible for the appointment of the presiding judge and alternate judge for each polling location in accordance with Chapter 32 of the Texas Election Code. The County Clerk shall make emergency appointments of election officials if necessary. Upon request by the County Clerk, the Village of Surfside Beach agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish). The rate of pay of the judge who actually presides at said election shall be at an hourly rate of \$14.00. Each election clerk will receive compensation at an hourly rate of \$12.00.

SECTION SIX (6) - EARLY VOTING.

The Mayor and City Council of the Village of Surfside Beach, Texas, agree to conduct joint early voting and to appoint the County Clerk as the Early Voting Clerk in accordance with Chapter 32 of the Texas Election Code. The Mayor and City Council of the Village of Surfside Beach agrees to appoint the County Clerk's permanent county employees as deputy early voting clerks. The Village further agrees that each Early Voting Location will have an "Officer in Charge" who will receive compensation at an hourly rate of \$14.00. The clerks at each location will receive compensation at an hourly rate of \$12.00.

As Early Voting Clerk, the County Clerk shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Applications for voting by mail should be mailed, to be received no later than the close of business (5:00 pm) on April 23, 2025. Any requests for early voting ballots to be voted by mail received by the Village of Surfside Beach shall be forwarded immediately by fax or courier to the County Clerk's Election Department for processing. If faxed, the original should be forwarded to the County Clerk's Election Department.

The County Clerk's Election Department shall, upon request, provide the Village of Surfside Beach and/or the general public with a copy of the early voting report, as well as a cumulative final early voting report following the election. Early voting in person begins on April 21, 2025 and ends on April 29, 2025.

Brazoria County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the County Clerk's Election Department, shall appoint two or more additional members to constitute the EVBB. The County Clerk's Election Department shall determine the number of EVBB members required to efficiently process the early voting ballots.

SECTION SEVEN (7) – METHOD OF VOTING AND CONDUCTING ELECTION.

All early voting and all voting on the day named above for the holding of said general annual election shall be by means of the voting system available from the voting machine department of Brazoria County, Texas. This manner of holding said election will be governed by the laws of the State of Texas governing General and Special Elections and as provided in this ordinance. The County Clerk's Election Department of Brazoria County, Texas, is hereby authorized and directed to procure the necessary supplies for said election, to make arrangements within the voting machine department of Brazoria County, Texas, and is further authorized and directed to do and perform any and all other acts required by the Texas Election Code conducting Joint Municipal Elections and to do and perform any and all other acts required by the applicable laws of the United States of America.

SECTION EIGHT (8) - NOTICE OF ELECTION.

The Mayor of the Village of Surfside Beach, Texas, is hereby authorized and directed to issue notice of said election, to cause the same to be posted for at least ten (10) days before the date named above for the holding of said joint general annual election at the place within the Incorporated Limits of the Village of Surfside Beach, Texas, normally used to post notices of meetings of the City Council and to be published in the *Brazosport Facts*, a newspaper published in the City of Clute, Brazoria County, Texas, having a general circulation within the Corporate Limits of said Village, not less than ten (10) nor more than thirty (30) days before the date named above for the holding of said general annual election.

SECTION NINE (9) - RATIFICATION AND CONFIRMATION BY MAYOR.

By signing this Ordinance, the undersigned Mayor of the Village of Surfside Beach, Texas, hereby ratifies and confirms as his action all matters herein above recited which by law come within his jurisdiction.

SECTION TEN (10) - EFFECTIVE DATE.

This Ordinance shall be effective immediately upon its passage and approval.

READ, PASSED AND APPROVED this 14th day of January 2025.

	Zach Parsch, Mayo Village of Surfside I	
ATTEST:	ATTEST:	
Amanda Davenport City Secretary		

Village of Surfside Beach, Texas