

**Minutes of  
Regular Meeting of the City Council**

Tuesday, 1/10/17 – 7:00 PM

**VILLAGE OF SURFSIDE BEACH**

1304 Monument Drive  
Surfside Beach, TX 77541

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

Mayor Davison called the meeting to order at 7:00 pm and announced that a quorum of council was present including Mayor Larry Davison, Councilman Troy McMinn, Councilwoman Toni Capretta, Councilwoman Marissa McMinn, Councilman Dave Guzman and Councilwoman Peggy Llewellyn. Present employees were Police Chief Gary W. Phillips and City Secretary Amanda Davenport.

**2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**

Mayor Davison asked everyone to pause for a moment of silence and led the Pledge of Allegiance.

**3) BUSINESS OF VISITORS NOT ON THE AGENDA -**

Clare Dunn spoke to Council regarding the walkover on her street needing to be repaired.

Carolyn Teas of Sailfish Lane spoke to council regarding a 5K run benefitting the Boys and Girls Club of America.

**4) Mayor/council/committee/department head/organization reports**

Chief Phillips gave the monthly activity report for the police department;

Ron Grant reported that there was not a Planning Commission meeting this month and the regular Historical Committee meeting was held and the discussion included the barracks, junior historians, trail signs and plans for June 26, the Battle of Velasco.

Bo Smith spoke on the behalf of SOBA reminding everyone that Dunes Day is January 21<sup>st</sup>.

Councilwoman Capretta announces there would be a St. Patricks' committee meeting on Sunday at 10 am at the Jetty Shack and every Sunday hereafter until the event.

Councilman Guzman reminded everyone that the power at Surfside Shores is scheduled to be off from 9 a.m. until 3 p.m. tomorrow.

Mayor Davison explained that the splash pad bid opening has been extended due to several changes in the scope of the job.

**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.**

- A. Consider approval of minutes from the December 13, 2016 council meeting.
- B. Consider approval of the December 2016 financials.

Motion was made by Councilwoman Llewellyn to approve the consent agenda as presented. The motion was seconded by Councilwoman McMinn and passed unanimously.



**6.) Discuss and take possible action on waiving/discounting fees for Stahlman Park for the annual volunteers from Servant Community Church, Wisconsin dates of March 12-17 & 19-24, 2017.**

Motion was made by Mayor Pro Tem McMinn to waive all fees for the Servant Community Church. The motion was seconded by Councilwoman Llewellyn and passed unanimously.

**7.) Discuss and take possible action on going out for bid for the Surfside Shores lift station.**

Motion was made by Councilwoman Llewellyn to let the bid. The motion was seconded by Councilman Guzman and passed unanimously.

**8.) Discuss amending the zoning ordinance section 50-5, R-1 residential and adding to the hotel definition in section 44.44.**

Councilwoman Llewellyn explained that this item is regarding "bed and breakfast" type lodging, Air BNB, VRBO and short-term lodging, getting the definitions clear so we can capture the hotel/motel taxes on these short-term rentals. Village ordinances need to be brought into line with state guidelines. Discussion only. All zoning ordinance changes require a public hearing before any changes are made.

**9.) Discuss and take possible action on year-round tourism by Peggy Llewellyn.**

Councilwoman Llewellyn presented a year-round tourism presentation. We need to advertise off-season tourism more. Highlight the advantages to groups holding meetings and retreats on the island, off-season events maybe something around the holidays.

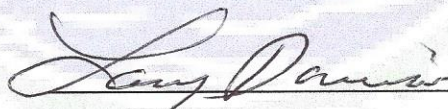
**10.) Discuss and take possible action setting special meeting to award the bid for the splash pad.**

Motion was made by Mayor Pro Tem McMinn to set a special meeting for January 17 at 7:00 p.m. The motion was seconded by Councilwoman Capretta and passed unanimously.

**11.) ADJOURN**


Mayor Davison adjourned the meeting at 8:37 p.m.

Passed and approved this 14<sup>th</sup> day of February, 2017.



Larry Davison  
Mayor

Attest:



Amanda Davenport, City Secretary