

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

Tuesday, 2/14/17 – 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 -** Bo Smith asked about the beach parking permits and thanked the Mayor and Council for all they do.

### **4.) Mayor/council/committee/departments 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 was successful, informed Council that the Eagle Scouts are looking for projects on the beach. The Surfside Marathon had over 640 runners and was a huge success.

Mayor Pro Tem McMinn requested that more street lights are put down Ft. Velasco Street.

Councilwoman Capretta announced there would be a St. Patrick's committee meeting on Sunday at 10 am at the Jetty Shack, the party is on Feb. 25 and the parade on March 11.

Councilwoman Llewellyn stated that we have received the Notice to Proceed on the trail grants and they are already getting started. She also stated that we need to make the trail safer at the intersection of Hwy. 332 and Bluewater Highway.

Mayor Davison explained that the site is being prepared for the Ft. Velasco reconstruction; the jetty walkover is complete, the pressurized sewer line is making progress down Bluewater Highway, and the sewer system grant is moving forward in Surfside Shores.

### **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 January 10 and January 17, 2017 council meetings.
- B. Consider approval of the January 2017 financials.



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

**6.) Discuss and take possible action awarding the bid for the Surfside Shores lift station.**

Motion was made by Councilwoman Llewellyn to award the bid to CES Industrial, LLC. in the amount of \$156,275.00. The motion was seconded by Councilwoman Capretta and passed unanimously.

**7.) Discuss and take possible action regarding waiving Stahlman Park downstairs only fees for the Boys and Girls club fun run on April 1, 2017.**

Motion was made by Councilwoman Llewellyn to waive all fees for the Stahlman Park downstairs area for April 1, 2017 Boys and Girls Club Fun Run. The motion was seconded by Councilman Guzman and passed unanimously.

**8.) Discuss and take possible action to award the bid for the splash pad.**

Motion was made by Councilwoman McMinn to award the splash pad bid to Kraftsman quote Q55723 in the amount of \$158,768.47. The motion was seconded by Councilwoman Llewellyn and passed unanimously.

**9.) Discuss and take possible action on Ordinance 2017.02.14 ordering the May 2017 general municipal council election.**

Motion was made by Mayor Pro Tem McMinn to approve ordinance no. 2017.02.14 calling for the 2017 May General Election. The motion was seconded by Councilwoman Capretta and passed unanimously.

**10.) Discuss and take possible action approving the joint election agreement with Brazoria County.**

Motion was made by Councilwoman McMinn to approve the joint election agreement with Brazoria County. The motion was seconded by Councilwoman Capretta and passed unanimously.

**11.) Discuss and take possible action regarding the 2016 Racial Profiling Report for the Village of Surfside Beach Police Department.**

Chief Phillips presented the racial profiling report.

Motion was made by Mayor Pro Tem McMinn to accept the 2016 racial profiling report. The motion was seconded by Councilwoman Llewellyn and passed unanimously.

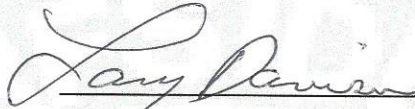
**12.) Discuss and take possible action on a ground lease agreement between the Village of Surfside Beach and Cradle of Texas Conservancy.**

Motion was made by Councilwoman Llewellyn to approve the lease agreement with the Cradle of Texas Conservancy. The motion was seconded by Councilwoman McMinn and passed unanimously.

**13.) ADJOURN**

Mayor Davison adjourned the meeting at 8:00 p.m.

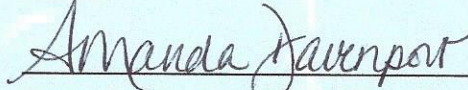
Passed and approved this 14<sup>th</sup> day of March, 2017.



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Larry Davison  
Mayor

Attest:



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Amanda Davenport, City Secretary