

Minutes of Public Hearing and Regular Meeting of the City Council

Tuesday, March 14, 2017 – 7:00 PM

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

Public Hearing

- 1). **Open Public Hearing regarding a request for a conditional use permit for the sale and consumption of alcohol located at 1306 Bluewater Highway, Surfside Beach, Texas.**

Mayor Davison opened the public hearing at 7:00 p.m. Mr. Mike Meadors gave an overview of his plans for the sale and consumption of alcohol at his establishment. Mayor Davison read an email from a concerned neighbor and Mr. Meadors answered those questions and concerns.

- 2). **Close Public Hearing.**

With no other questions or comments to be considered, Mayor Davison closed the public hearing at 7:05 p.m.

REGULAR MEETING AGENDA:

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

Mayor Davison called the meeting to order at 7:00 p.m.

- 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**

Greg Bisso informed everyone that there will be Turtle patrol class this weekend at Stahlman Park, must register online to attend; sobatx.org

Amber Newman with Boys and Girls Club requested a proclamation for the Fun Run Race.

Bo Smith wants to do a trash cleanup with the Boys and Girls Club the days following the Memorial Day and July 4.

Maribel Hill asked about the status of the demolition of 127 Nesmith.

Julie Harris inquired about the status of pool construction and negotiations with the GLO. Mayor Davison explained the Village's position and said that we are still working with the GLO and trying to get the pool guidelines accepted.

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

Chief Phillips gave the PD monthly activity report.

Dortha Pekar spoke regarding the Historical Committee, June 26th anniversary of Battle of Ft. Velasco want to do a ribbon cutting for the Fort site; also stated several members had made a trip to Austin for Brazoria County Days and spoke with Dennis Bonnen and the Texas Historical Commission, discussed augmented reality for the Fort instead of an entire build due to maintenance costs.

Mayor Pro Tem McMinn discussed new locations for street lights.

Councilperson Capretta asked about the palapas on the beach and status on the splash pad.

Councilperson Guzman spoke as liaison for the tourism committee and mentioned that they would like to help with the Village's social media.

Councilperson Llewellyn talked about split log fencing for the Fort site and that the trails are funded and progressing.

Mayor Davison said that the contract for the Surfside Shores lift station has been signed and that is progressing along.

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 February 14, 2017 Council meeting.**
- B. Consider approval of the February 2017 financials.**
- C. Consider approval of a proclamation declaring April as "Fair Housing Month".**

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

AT THIS TIME MAYOR DAVISON MOVED TO ITEM 7.

7.) Discuss and take possible action to accept the Yucca Water Plant as being completed.

Motion was made by Mayor Pro Tem McMinn to accept the Yucca Water Plant as being completed. The motion was seconded by Councilperson McMinn and passed unanimously.

8.) Discuss and take possible action on Ordinance 2017.03.14 regarding pressure sewer systems.

Discussion ensued regarding this ordinance. A workshop was suggested. Mayor Pro Tem made the motion to table the ordinance and Councilperson Llewellyn seconded the motion. The motion passed unanimously.

9.) Discuss and take possible action on the Alternative Collection System Service Agreement.

Councilperson Llewellyn made the motion to table this item and Councilperson Capretta seconded the motion. The motion passed unanimously.

6.) Discuss and take possible action on request for conditional use permit at 1306 Bluewater Highway for the sale and consumption of alcohol.

Councilperson Guzman made the motion to approve the conditional use permit at 1306 Bluewater Highway for the sale and consumption of alcohol. Councilperson Llewellyn seconded the motion and it passed unanimously.

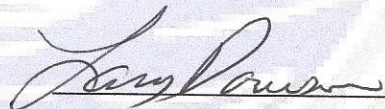
10.) Discuss and take possible action on appointing Kathy Carter and Chris Kraft to the Planning Committee and Maribel Hill as an alternate on the Planning Committee.

Mayor Pro Tem McMinn made the motion to appoint Kathy Carter and Chris Kraft to the PC and Maribel Hill as an alternate. The motion was seconded by Councilperson Llewellyn and passed unanimously.

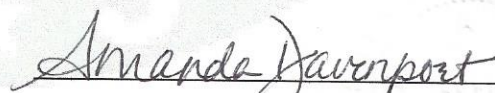
11.) ADJOURN

Mayor Davison adjourned the meeting at 8:22 pm

Passed and approved this 11th day of April, 2017.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary