

# Minutes of Public Hearing and Regular Meeting of the City Council

Tuesday, April 11, 2017 – 7:00 PM

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

## 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 – none

## 4) Mayor/council/committee/departments head/organization reports.

**Chief Phillips** gave the PD monthly activity report.

A check was presented to the Surfside Beach Volunteer Fire Department for help during the cook-off at the Surfside Marina. Justin stated that the VFD needs new members but is doing well financially.

**Bo Smith** representing SOBA wants to educate school children on debris deterioration. SOBA will be receiving a grant from BASF. Bo stated that SOBA needs a larger meeting place and asked for permission to start using Stahlman Park or City Hall. Mayor Davison said he saw no problems with SOBA using the City Council room at City Hall.

**Dortha Pekar** spoke regarding the Historical Committee, June 26<sup>th</sup> anniversary of Battle of Ft. Velasco ribbon cutting for the Fort site June 24<sup>th</sup>.

**Michelle Booth** representing the Tourism/Beautification committee reported the discussion items in their monthly meeting including, turtle signs, adopt-a-beach on social media and a Surfside Beach festival.

**Suzan Zachariah** representing the Planning Committee recommended the K-tract subdivision to Council.

**Councilperson Capretta** – announced that the St Patrick's Day committee had donated \$4000 each to the police department and the fire department.



**Councilperson Guzman** – discussed trash on the Jetties, Surfside Shores sewer digging, suggested having a banana festival and adding a garden around the trail system.

**Councilperson Llewellyn** – discussed the trail grants, met with Federal Hwy Dpt who were asking for suggestion on their grant administration. Ordered a sample of fencing for the Fort site.

**Mayor Davison** - Surfside Shores sewer project has begun and is expected to be finished around November. The Swordfish well will be online this coming month.

- 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 March 14, 2017 Council meeting.**
- B. Consider approval of the March 2017 financials.**

Motion was made by Council Member McMinn to approve the consent agenda as presented. Motion was seconded by Council Member Llewellyn and approved unanimously.

- 6.) Discuss and take possible action on waiving fees for the Stahlman Park downstairs area on July 12, 13, & 14, 2017 for the Boys & Girls Club beach cleanup.**

Motion was made by Council Member Llewellyn to waive the Stahlman Park downstairs fee for July 12-14 for the Boys & Girls club beach cleanup. Motion was seconded by Councilman Guzman and approved unanimously.

- 7.) Discuss and take possible action on reappointing/appointing members to the Tourism/Beautification committee.**

Motion was made by Council Member Llewellyn to re-appoint until 2018 Dortha Pekar, Marilyn Davison, Steve Porter; re-appoint until 2019 Maribel Hill, Michelle Booth and Yolanda Silva and appoint Colleen Harrison for a two year term ending in 2019. Motion was seconded by Council Member Capretta and passed unanimously.



Mayor Davison and Council expressed their thanks and appreciation to outgoing Chairperson Janna Williams for her hard work and dedication.

- 8.) Discuss and take possible action on Ordinance 2017.04.11A setting staggering terms for members of the Tourism/Beautification Committee, setting the service terms to two years and providing for reappointments/appointments to the committee each year in December.**

Motion was made by Mayor Pro Tem McMinn to adopt ordinance 2017.04.11A setting staggering terms for members of the Tourism/Beautification Committee. Motion was seconded by Council Member Llewellyn and passed unanimously.

*AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, AMENDING DIVISION 4 OF ARTICLE IV OF CHAPTER 2 SECTION 2-399(b) OF THE VILLAGE OF SURFSIDE BEACH CODE OF ORDINANCES; PROVIDING RULES AND REGULATIONS FOR THE COMBINED TOURISM/BEAUTIFICATION COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.*

- 9.) Discuss and take possible action on letter from Brazoria County asking permission for aerial mosquito spraying in Surfside Beach city limits.**

Motion was made by Council Member Capretta to grant permission for aerial mosquito spraying inside city limits. Motion was seconded by Council Member Llewellyn and passed unanimously.

- 10.) Discuss and take possible on amending the schedule of fees to add sewer tap fees for the Surfside Shore area.**

Motion was made by Mayor Pro Tem McMinn to update the schedule of fees to include sewer tap fees for the Surfside Shores area. Motion was seconded by Council Member Llewellyn and passed unanimously.

- 11.) Discuss and take possible action on Ordinance 2017.04.11B prohibiting metal detecting on specific sites designated as archaeological historical sites.**

Motion was made by Councilman Guzman to adopt Ordinance 2017.04.11B with the fine changed to \$500. Motion was seconded by Council Member Capretta and passed unanimously.

*AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, ADDING SECTION 40-1 OF CHAPTER 40 ARTICLE 1; PROVIDING RULES AND REGULATIONS FOR METAL DETECTING*

- 12.) Discuss and take possible action on proposed subdivision plat of property located on 3.4 acres legally described as Lot K of the FJ Calvit Subdivision, Abstract 51; property stands between Starfish Drive and Hwy. 332 and from Surf Drive to Surfside Beach.**

Suzan Zachariah, representing the Planning Commission, recommended the proposed subdivision plat to Council.

Motion was made by Mayor Pro Tem McMinn to approve the plat. Motion was seconded by Council Member Llewellyn and passed unanimously.

- 13.) Adjourn –** Mayor Davison adjourned the meeting at 5:18 pm.

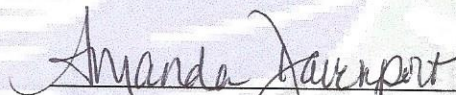
Passed and approved this 16<sup>th</sup> day of May, 2017.



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Larry Davison, Mayor

Attest:



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Amanda Davenport, City Secretary