

Minutes of Public Hearing and Special Meeting of the City Council

Tuesday, June 13, 2017 – 7:00 PM

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

- 1.) Mayor Davison opened the public hearing regarding renewal of Village of Surfside Beach curfew ordinance at 7:00 p.m. Chief Gary Phillips presented the ordinance giving a summation of the details and answering questions.
- 2.) The public hearing was closed at 7:05 p.m.

COUNCIL MEETING:

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order at 7:00 p.m. Mayor Pro Tem McMinn was absent.

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 - presentation from

Brazosport Chamber of Commerce - Edith Fischer

Mr. Randy Reese discussed the lighting at Beachfront RV Park.

Mr. Bob Petty discussed beach clean-up and back-flow preventers on the front of his property, would like them covered as required by law.

Maribel Hill discussed trash cans at 107 Yucca, failing septic systems at 134 Yucca and about the consistency between the volunteer committees.

Edith Fischer made a presentation from the Brazosport Chamber of Commerce regarding their annual report.

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

Chief Phillips gave the PD monthly activity report and announced the PD fundraiser on June 24, 2017. PD Association bought two Seadoos for rescue, they need a rescue sled and training;

Bo Smith - would like to have signs on the beach that read: trash bags available;

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

Michelle Booth – discussed trash on the beach and stickers to be placed on garbage cans on the beach;

Councilperson McMinn – would like to consider changing the form of the agenda due to the contention some of the citizen comments add to the meeting;

Councilperson Capretta – discussed trash on the beach;

Councilperson Guzman – discussed glass container citation on the beach; and topics discussed at the tourism committee meeting;

Councilperson Llewellyn – discussed the celebration on June 24th being the 185th anniversary of the Battle of Ft. Velasco, the groundbreaking of the Fort and trash on the beach.

Mayor Davison - announced that the pressurized sewer system is functioning well, the Surfside Shores sewer system is on-going; the Splash Park should be coming on-line sometime in the next week. Larry attended a meeting of the erosion task force with George P. Bush in attendance and felt that there were many positives for Surfside Beach in that meeting.

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 June 13, 2017 Council meeting.
- B. Consider approval of the June 2017 financials.

Motion was made by Councilperson Llewellyn to approve the consent agenda. Motion was seconded by Councilman Guzman and passed unanimously.

6.) Discuss and take possible action on Ordinance 2017.06.13A regarding hotel motel short term rental registration.

Motion was made by Councilperson Llewellyn to approve Ordinance 2017-.06.13A with the removal of section 44-48 (F)(7). Motion was seconded by Councilperson Capretta and passed unanimously.

7.) Discuss and take possible action on Ordinance 2017.06.13B regarding juvenile curfew.

Motion was made by Councilperson Llewellyn to adopt Ordinance 2017.06.13B. Motion was seconded by Councilperson Capretta and it passed unanimously.

8.) Discuss drainage issues on Swan Court.

Bellamy Hoffman, homeowner on Swan Court, discussed drainage issues with Council.

9.) Discuss and take possible action regarding the resignation of Jennie Green-Prats from the Planning Commission.

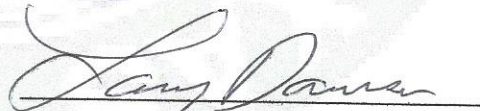
Motion was made by Councilperson McMinn to accept the resignation of Jennie Green-Prats from the Planning Commission. Motion was seconded by Councilperson Capretta and passed unanimously.

10.) Discuss and take possible action to appoint Julie Harris to the Planning Commission and add a new alternate member to the Planning Commission.

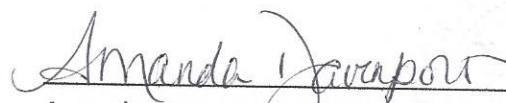
Motion was made by Councilman Guzman to name Julie Harris as a member to the Planning Commission and place Buz Hodges and Oscar Jalifi as alternates. Motion was seconded by Councilperson Capretta and passed unanimously.

11.) ADJOURN – meeting was adjourned at 8:49 p.m.

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


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary