

Minutes of Public Hearing and Special Meeting of the City Council

Tuesday, July 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. 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 –

Julie Harris Lawrence spoke to Council regarding one-way signs for the beach and one-side specified parking.

Barbara Daniel with OGSR, thanked the Council for their help this year.

Cary Wise – stated that he is still having water pressure problems when the waterpark is running and that there is a lot of air in the waterlines.

Janna Williams – asked to speak about the violation letter that Ms. Kitty received, Mayor Davison stated that the Council meeting is the wrong venue to discuss that matter. Mrs. Williams also reported raw sewage in the ditch at Militia and Texas and asked for a tourism sign to be made at placed at the front entrance.

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

Chief Phillips – reported on the monthly PD activity; thanked everyone for their participation for a successful fundraiser and asked Council for guidance or an ordinance to govern motorized parachutes, etc.

Bo Smith - announced the first Boys & Girls Club beach cleanup and stated that the trash bag delivery program is working;

Dortha Pekar - Historical Committee report – Thunder on the Brazos is coming up;

Michelle Booth – Tourism – Festival on February 25, 2018 and asked about New Year's Eve Fireworks;

Councilperson McMinn – good job to the Chief for the traffic control over the weekend.

Councilperson Guzman – discussed the dumpster in Surfside Shores, it needs to be moved or traded out for a larger one;

Councilperson Llewellyn – thanked those in attendance for supporting the Ft. Velasco fundraiser;

Mayor Davison - discussed the construction at Surfside Shores and stated that it will remain under construction through November.

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 Councilperson Capretta and passed unanimously.

6.) Discuss and take possible action to appoint Toni Capretta as Mayor Pro Tem.

Motion was made by Councilperson Llewellyn to appoint Toni Capretta as Mayor Pro Tem. Motion was seconded by Councilman Guzman and it passed unanimously.

7.) Discuss and take possible action on presentation from Linda Robicheaux regarding Houston Live Stock Show and Rodeo's 2018 Advertisement.

Item tabled; no one in attendance to present this item.

8.) Discuss and take possible action on proposed Ordinance 2017-07-11 regarding swimming pools.

Motion was made by Councilman McMinn to adopt Ordinance 2017-07-11 regarding construction of swimming pools. Motion was seconded by Councilperson Llewellyn and it passed unanimously.

9.) Executive Session: The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. § 551.072.

**Deliberation Regarding Real Property; specifically regarding an
easement agreement with Freeport LNG.**

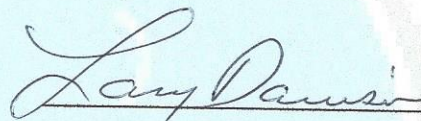
Council recessed into executive session at 7:41 p.m. and reconvened
regular session at 7:51 p.m.

Action taken from executive session:

Motion was made by Councilperson Llewellyn to accept the agreement.
Motion was seconded by Mayor Pro Tem Capretta and passed
unanimously.

10.) ADJOURN – 7:55 p.m.

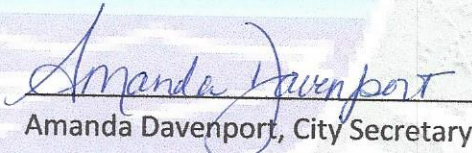
Passed and approved this 8th day of August, 2017.



A large, faint circular watermark of the City of Savannah seal is visible in the background, featuring a ship on the water and the words 'CITY OF SAVANNAH' and '1733'.

Larry Davison, Mayor

Attest:



A faint circular stamp is visible to the right of the signature, containing the text 'CITY OF SAVANNAH' and 'AUG 10 2017'.

Amanda Davenport, City Secretary