

Minutes of Regular Meeting of the City Council

Tuesday, October 10, 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. and acknowledged that all council members were present.

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 – DK Arneson and Mike Jannasch had concerns regarding the water. Mayor Davison addressed these issues.

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

Chief Phillips – gave the PD monthly activity report.

Michelle Booth – Tourism, festival date January 20; SOBA meeting at City Hall on Oct. 14.

Councilperson Capretta – announced that St. Patrick Day meetings will be starting again and asked about the Splash Pad hours of operation.

Councilperson Guzman – National Night Out was great; consider raising the road in Surfside Shores to make them passable during such high tides.

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 September 12, 2017 Council meeting.
- B. Consider approval of the September 2017 financials.
- C. Waive fees for Surfside Volunteer Fire Department for the new FD building permit, water tap and sewer tap fees.
- D. Accept resignation of Aubrey Tucker from the Historical Committee

Motion was made by Councilman Guzman to approve the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 6.) **Discuss and take possible action on ordinance 2017.10.10 increasing the employee contribution rate to the Texas Municipal Retirement System to the 7% maximum allowed which is a 1% increase from the current rate.**

Motion was made by Councilperson Llewellyn to adopt Ordinance 2017.10.10 increasing the employee contribution rate to TMRS to 7%. Motion was seconded by Councilman Guzman and passed unanimously.

- 7.) **Discuss and take possible action on Resolution HGAC 2018 designating a representative to HGAC's 2018 general assembly.**

Motion was made by Councilperson McMinn to appoint Troy McMinn as the 2018 HGAC representative. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 8.) **Discuss and take possible action changing approved signers on safe deposit box located at BBVA Compass Bank.**

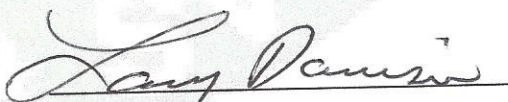
Motion was made by Councilperson Guzman to change the approved signers on the safe deposit box located at BBVA Compass Bank to the current signers on the bank accounts. Motion was seconded by Councilperson Llewellyn and passed unanimously.

- 9.) **Discuss and take possible action on the removal/disposal of the brown building on the ground next to City Hall.**

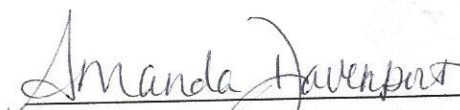
Motion was made by Councilperson McMinn to remove and/or dispose of the brown building currently sitting beside City Hall. Motion was seconded by Mayor Pro Tem Capretta and approved unanimously.

- 10.) **ADJOURN - meeting at adjourned at 7:39 p.m.**

Passed and approved this 14th day of November, 2017.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary