

Minutes of Regular Meeting of the City Council

Tuesday, December 12, 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) Mayor/council/committee/departments head/organization reports.

Chief Phillips – gave the PD monthly activity report and thanked everyone for attending the children's Christmas party and helping to make it a success.

Michelle Booth – Tourism, festival date January 20 and announced that Stephen Porter has resigned from the committee.

Greg Bisso, SOBA – reported on the Dunes Day project progress and the success of the inaugural SantaCon event.

Councilman Guzman – reported that he went on patrol with Office Camero last week and noticed that some of the police equipment was old and needs replacing.

Councilperson Llewellyn – requested trash cans/dumpsters at Stahlman Park for the Food Festival and suggested that the volunteer college students work on the trails.

Larry Davison – reported that the permit for the groin project should come through by the end of January, there are discussions of a re-nourishment project for the pedestrian beach. An iron remediation project is being prepared to go into effect on the water system which should clear the color and smell. Surfside Shores sewer project is running behind schedule.

4) 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 November 14, 2017 Council meeting.**
- B. Consider approval of the November 2017 financials.**

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

5.) Discuss and take possible action to issue proclamation in honor of Bonnie "Ms. Kitty" Smith.

Mayor Davison read the aloud the Proclamation honoring Ms. Kitty and proclaiming December 16 as "Ms. Kitty Day".

6.) Discuss and take possible action appointing a member to the Historical Committee.

Motion was made by Troy McMinn to accept the resignation of Aubrey Tucker and to appoint Tom Hines to the vacant position. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

7.) Discuss and take possible action regarding upgrading the Surfside Village ambulance.

Motion by Councilperson Guzman to buy a new chassis with a remodeled box for the ambulance. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

8.) Discuss and take possible action on waiver of rental fees for use during Surfside Marathon.

Motion was made by Councilperson Llewellyn to waive the fee for Stahlman Park during the Surfside Marathon on Feb. 24.2018. Motion was seconded by Councilman Guzman and passed unanimously.

9.) Discuss and take possible action to approve continuing the Brazoria County Road and Bridge agreement.

Motion was made by Councilperson McMinn to approve the Brazoria County Road and Bridge Interlocal Agreement. Motion was seconded by Councilperson Llewellyn and passed unanimously.

10.) Discuss and take possible instructing staff to advertise for bids to dispose of a 1999 Tahoe police vehicle and a 2013 Chevy Silverado police vehicle.

Motion by Councilman Guzman to dispose of the 2013 Chevy Silverado for "scrap" and advertise the sale of the 1999 Tahoe. Motion was seconded by Troy McMinn and passed unanimously.

- 11.) Discuss and take possible action to reappoint Barbara Bluejacket as an alternate municipal court judge for a two year term.**

Motion by Councilperson Llewellyn to reappoint Barbara Bluejacket as an alternate municipal court judge. Motion was seconded by Troy McMinn and passed unanimously.

- 12.) Discuss and take possible action to reappoint Randy Smith as presiding judge for a two year term.**

Motion by Councilman McMinn to reappoint Randy Smith as presiding municipal court judge. Motion was seconded by Councilperson Llewellyn and passed unanimously.

- 13.) Discuss and take possible action regarding dune restoration.**

Council discussed a study regarding dune restoration via Christmas tree disposal. Several alternatives were discussed.

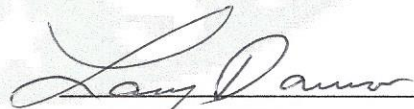
- 14.) Discuss and take possible action on approval to advertise for sale Village owned property located at Bluewater Highway legally described as B C I C DIV 1. LOT 210, ACRES 0.570, A0009 B T ARCHER SURFSIDE and the adjacent property located at Bluewater Highway legally described as B C I C DIV 1. LOT 210A, ACRES 1.73, A0009 B T ARCHER SURFSIDE.**

Motion was made by Councilman Guzman to remove 210A 1.73 acres (due to wetlands) and sale Lot 210 only. Motion was seconded by Troy McMinn and passed unanimously.

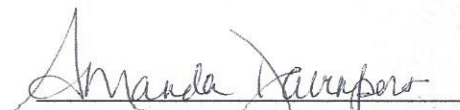
- 15.) ADJOURN**

Mayor adjourned the meeting at 8:10 p.m.

Passed and approved this 9th day of January, 2018.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary