

**Minutes of
Regular Meeting of the City Council**

Tuesday, 6/14/16 – 7:00 PM

VILLAGE OF SURFSIDE BEACH

1304 Monument Drive
Surfside Beach, TX 77541

1) QUORUM IN ATTENDANCE, CALL TO ORDER

Mayor Davison called the meeting to order at 7:00 pm and announced that a quorum of council was present including Mayor Larry Davison, Councilman Troy McMinn, Councilwoman Toni Capretta, Councilwoman Marissa McMinn and Councilman Dave Guzman. Absent Councilwoman Peggy Llewellyn. Present employees were Police Chief Gary W. Phillips and City Secretary Amanda Davenport.

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 -

Dwight and Maribel Hill inquired about the condition of Nesmith Road and the status of the dilapidated home on the corner.

Brooks Porter inquired about the water well progress

Dortha Pekar asked Council to do something about all the garbage on the beach

4) Mayor/council/committee/department head/organization reports

Chief Phillips gave the monthly activity report for the police department;

Mayor Pro Tem Troy McMinn thanked the residents for bring their concerns to him regarding the garbage on the beach, and suggested an LED information sign be installed at the entrance intersection.

Councilwoman Capretta discussed the need for additional dumpsters on the island and likes the picnic tables on the beach;

Councilman Guzman gave kudos to Public Works for the job they are doing, discussed fencing the dumpster at Surfside Shores and asked Chief to address the speeding on Swordfish Street;

Mayor Davison stated that the groin project has passed the review point; he attended and erosion task force meeting this past month and repairs to the boat ramp will begin next week;

Ronnie Grant gave the monthly update on the Historical Committee;

Janna Williams gave the monthly update on the Beautification/Tourism activities and reported that the permit booth at Stanek is falling apart.

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.

A. Consider approval of minutes from the May, 2016 council meeting.

B. Consider approval of the May 2016 financials.

C. Consider approval appointing Yolanda Silva to the Tourism committee.

D. Consider accepting resignation of David Devaney and approve appointing Cary Lucas to the Historical Committee.

Motion was made by Councilwoman Capretta to approve the consent agenda. Councilman Guzman seconded the motion and it passed unanimously.

6) Discuss and take possible action on authorizing advertising for bids for the Bluewater Highway Force Main project.

Motion was made by Mayor Pro Tem McMinn to advertise for bids for the Bluewater Highway Force Main project. Councilwoman Capretta seconded the motion and it passed unanimously.

7) Discuss and take possible action on approval of the Yucca ground storage tank bid.

Motion was made by Councilman Guzman to table this item until next month. Councilwoman McMinn seconded the motion and it passed unanimously.

8) Discuss and take possible action on a revised Interlocal Agreement between Brazoria County and the Village of Surfside Beach regarding usage of grant funds for improvements to the City's public water and sewer system.

Motion was made by Councilwoman Capretta to enter into the Interlocal Agreement with Brazoria County for grant funds. Councilman Guzman seconded the motion and it passed unanimously.

9) Executive Session

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Officer Robert King to full-time employment and Officer John Sloan as a reserve officer.

Council recessed into executive session at 7:47 p.m.
Council reconvened into regular meeting at 7:59 p.m.

10) Action, if any, out of executive session.

Motion was made by Councilwoman McMinn to employ Robert King full-time and John Sloan as a reserve officer. Motion was seconded by Councilwoman Capretta and passed unanimously.

11) Adjourn 8:03 pm

PASSED AND APPROVED this 12th day of July 2016.



Larry Davison
Mayor

Attest:



Amanda Davenport, City Secretary

