

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

Tuesday, 12/13/16 – 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, Councilman Dave Guzman, Councilwoman Peggy Llewellyn and Councilwoman Marissa McMinn. Councilwoman Toni Capretta was absent. 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 –

Glenda McGonigle thanked EMS/Police Department for such great care she received.

Greg Bisso announced that the SOBA Dunes Day will be held on January 21, 2017 starting at 8 am.

Mike Jannasch stated that there is a problem with water not draining from the property along Bluewater Highway to the beach.

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

Chief Phillips gave the monthly activity report for the police department and thank Council and everyone for the support received with the children's Christmas party.

Ronnie Grant stated that there was no Planning Committee meeting this month, and the Historical committee had a great meeting.

Janna Williams spoke to Council regarding possible Boat Show advertising for the community.

Councilman Guzman stated the City Hall looks great decorated for Christmas and thank you to public works for cleaning up the corner at Surfside Shores.

Councilwoman Llewellyn stated the he City should receive TPWD Phase III grant money by the end of the year.

Mayor Davison spoke regarding the negotiation with the Cradle of Texas Conservancy; the Surfside Shore Well is progressing and the lift station for the sewer project will be going out to bid in January. The force main sewer to Ocean is complete, the second phase to Gulfway Court will be started around the first of the year and the third phase is being discussed.

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 November 15, 2016 council meeting.
- B. Consider approval of the November 2016 financials.

Motion was made by Councilwoman Llewellyn to approve all items on the consent agenda. The motion was seconded by Councilwoman McMinn and it passed unanimously.

- 6.) **Discuss and take possible action on waiving fees for Stahlman Park for the Surfside Marathon on February 3 & 4, 2017.**

Motion was made by Councilwoman Llewellyn to waive the Stahlman Park fees for the Surfside marathon. The motion was seconded by Councilman Guzman and it passed unanimously.

- 7.) **Discuss and take possible action on waiving or discounting the rental fees for Stahlman Park for the Old Guys Surf Reunion on May 13, 2017.**

Barbara Daniels spoke on behalf of the OGSR and asked for special consideration for the Friday before and the Sunday after the event to set up and clean up. Council said we would do what we could if the venue was not rented on those days.

- 8.) **Discuss and take possible action waiving fees for the St. Patrick's Day committee regarding rental of Stahlman Park on Feb. 25, 2017; vendor fees for the parade day on March 11; waiver of noise ordinance for Sons of Confederacy to discharge cannons on parade day and firing of the muskets and asking permission for horses to be allowed on village streets during the parade.**

Motion was made by Mayor Pro Tem McMinn to waive fees and let horses walk on the city roads. The motion was seconded by Councilwoman Llewellyn and it passed unanimously.

- 9.) **Discuss and take possible action on lease agreement with Port Freeport regarding splash pad site.**

Motion was made by Mayor Pro Tem McMinn to approve the Port Freeport lease agreement. The motion was seconded by Councilwoman Llewellyn and it passed unanimously.

- 10.) **Discuss and take possible action awarding bid to demolish home at 127 Nesmith.**

Motion was made by Councilwoman Llewellyn to award demo bid of 127 Nesmith to Vernor Material. Motion was seconded by Councilman Guzman and it passed unanimously.

- 11.) **Discuss and take possible action approving the Village of Surfside Beach holiday schedule for 2017.**

Motion was made by Councilwoman McMinn to approve the staff holiday schedule. Motion was seconded by Mayor Pro Tem McMinn and it passed unanimously.

12.) Discuss and take possible action appointing Steve Boykin as Municipal Court alternate judge.

Motion was made by Mayor Pro Tem McMinn to appoint Steve Boykin as alternate municipal court judge. Motion was seconded by Councilwoman Llewellyn and it passed unanimously.

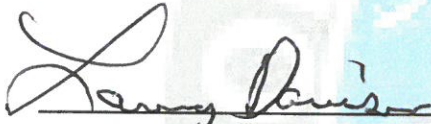
13.) Discuss and take possible action to advertise for bids a village owned Ford 4x4 truck and a 2010 Chevy Tahoe to sell for scrap.

Chief Phillips corrected the Chevy Tahoe to be a 2010 Ford Expedition.

Motion was made by Mayor Pro Tem McMinn to sell the vehicles for scrap. Motion was seconded by Councilwoman McMinn and passed unanimously.

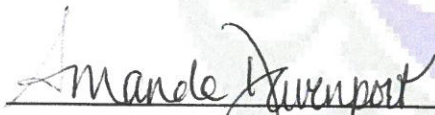
14.) ADJOURN

Mayor Davison adjourned the meeting at 7:56 p.m.



Larry Davison
Mayor

Attest:



Amanda Davenport, City Secretary