

## Notice of Special Meeting of the City Council

Tuesday, 5-19-2015 – 7:15 PM

Village of Surfside Beach  
1304 Monument Drive  
Surfside Beach, TX 77541

### AGENDA FOR REGULAR COUNCIL MEETING

An agenda information packet is available for public inspection at City Hall.

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1) **QUORUM IN ATTENDANCE, CALL TO ORDER**
- 2) **MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
- 3) **BUSINESS OF VISITORS NOT ON THE AGENDA**
- 4) **Mayor/Council/Committee/Department Head Reports/Organizations**
- 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 April 14, 2015 Council meeting.
- B. Consider approval of the April 2015 Financials.

#### **6.) REGULAR SESSION:**

- A. Discuss and take possible action on naming Troy McMinn as Mayor Pro Tem.
- B. Discuss and take possible action on the vendor ordinance.
- C. Discuss amending the Zoning Ordinance by changing the minimum square foot requirement for commercial business to 800 square feet.
- D. Discuss and take action on sale of tax property by Brazoria County identified as Detenbeck (A0009 B T Archer Div 1 (BCIC), Block 1, Lot 6 Acres .0836.
- E. Discuss and take possible action on re-plat of property on Whelk Street.
- F. Discuss and take possible action on approval of Resolution 20150519 designating Mayor Larry Davison to act on behalf of the Village of Surfside Beach dealing with the Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach.

#### **7.) EXECUTIVE SESSION:**

- A. The City Council may convene into closed executive session pursuant to Texas Government Code, Section Sec. 551.071. **CONSULTATION WITH ATTORNEY; CLOSED MEETING.** A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about:(A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas

Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Consultation with attorney specifically to discuss litigation regarding the hotel/motel audit and /or settlement offer.

B. RECONVENE INTO OPEN SESSION - Discuss and take possible action on any and all matters out of closed executive session regarding: Texas Government Code, Section 551.071 (CONSULTATION WITH ATTORNEY): specifically to discuss litigation regarding the hotel/motel audit and/or settlement offer.

8.) ADJOURN

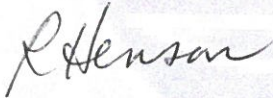
**CERTIFICATION**

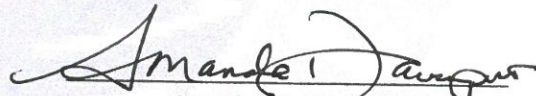
I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" by the City Council was posted on the front door of the City Hall of the Village of Surfside Beach, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted Friday, May 15, 2015 at 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the above mentioned meeting.

  
Amanda Davenport, City Secretary

If you plan to attend this public meeting, and you have a disability that requires special arrangements at this meeting, please contact Amanda Davenport, City Secretary, at (979) 233-1531, Extension 103, within 48 hours of the scheduled meeting date and time. We will make reasonable accommodations to assist you in your needs.

This public notice was removed from the official posting place at the Village of Surfside Beach City Hall on the following date and time: May 26, 2015 at 9:30 AM.



  
Amanda Davenport, City Secretary



**Notice of Meeting to Canvass the May 9, 2015  
Election Results**

Tuesday, 5-19-2015 – 6:45 PM

Village of Surfside Beach  
1304 Monument Drive  
Surfside Beach, TX 77541

*For the purposes of meeting to canvass election results, per section 67.004 of the Texas Election Code, only two members of the canvassing authority (city council) are necessary to constitute a quorum.*

- 1.) Consider approval or other action regarding an Ordinance 2015.05.19 canvassing and declaring the results of the May 9, 2015 General election results.
- 2.) Swearing in of new council members.
- 3.) Adjourn

**CERTIFICATION**

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" was posted on the front door of the City Hall of the Village of Surfside Beach, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted Friday, May 15, 2015 at 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the above mentioned meeting.

  
Amanda Davenport, City Secretary

If you plan to attend this public meeting, and you have a disability that requires special arrangements at this meeting, please contact Amanda Davenport, City Secretary, at (979) 233-1531, Extension 103, within 48 hours of the scheduled meeting date and time. We will make reasonable accommodations to assist you in your needs.

This public notice was removed from the official posting place at the Village of Surfside Beach City Hall on the following date and time: May 26 at 9:30 AM.



  
Amanda Davenport, City Secretary

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 3. This Ordinance shall be in effect immediately upon its passage and approval. PASSED AND APPROVED, this 19th day of May, 2015.

Larry Davison, Mayor

ATTEST:

Amanda Davenport

Approved by:

Timothy Kirwin, Attorney



TO: AMANDA DAVENPORT (CITY SECRETARY)

MY NAME IS GARY MATHIS - ADDRESS 1015 SEASHELL. While I AM unable to be present at the HEARING TUES. NIGHT, I feel compelled to write A letter of Support for My Future neighbors at 1102 Whitecap. SURFSIDE is a wonderful place to live but it is an EXCRUCIATING experience to build a home here. EXAMPLE: City Hall is expediant in issuing permits For Sewer + Water TAPS. for considerable MONEY (I understand) but when You ARE Ready For them to be ~~or~~ INSTALLED the WAIT IS UNACCEPTABLE (several WKS.) MAKE NO MISTAKE LIVING on an ISLAND, there has to be Rules + Regulations. OUR VILLAGE has FAR too Many ORDINANCES, ACTS, + LAWS that are BURDENSOME to NEW HOME OWNERS, ONE BEING after You Build Your HOME in our LOCATION, You Park Your VEHICLE + WALK ON ROCK OR SHELL to Your STAIRWAY BECAUSE CEMENT PAVERS are NOT PERMITTED UNDER Your HOME. I Realize the Powers to Be - ARE WORKING to RESOLVE this PROBLEM. IT HAS BEEN 6 MONTHS THIS ACTION IS TAKING WAY TOO MUCH TIME. THE POLICE DEPT. HAS DONE AN EXCELLENT JOB in watching our HOME AS IT IS under CONSTRUCTION. ON MANY OCCASIONS an OFFICER HAS VISITED OUR PROPERTY when there WAS SUSPICION that LITES were on at NITE OR LUMBER WAS Being Removed etc. All these incidents were being DONE BY the Proper WORKERS. MY WIFE AND I WERE IMPRESSED + GRATEFULL FOR THEIR THOUGHTFULLNESS. THE POLICE DEPT.'S GRADE IS AN A

THE LADIES AT CITY HALL ARE VERY NICE, FOR THE GRIEF THEY TAKE IN IMPLEMENTING THESE ASSININE RULES, THEY SHOULD GET A RAISE. AS FOR THE FUTURE HOME AT 1102 WHITECAP, LET THE MAN BUILD HIS HOME!

WITH BEACH EROSION, WATER, SEWER, + STREET PROBLEMS, - THE COUNCIL PLANS ON GIVING THIS MAN A PROBLEM?

HOW ARROGANT - GET OVER YOURSELVES. OUR COUNCIL NEEDS TO UNDERSTAND THAT WHILE WE NEED CITY GOVERNMENT, LESS IS ALWAYS BETTER. STAY OUT OF OUR AFFAIRS AS MUCH AS POSSIBLE + LET'S MAKE SURFSIDE THE BEST PLACE TO LIVE, LIKE IT SHOULD BE. CITY COUNCIL YOUR GRADE IS AN F. I HOPE YOU WILL STRIVE TO BRING THIS GRADE UP BY REDUCING MANY OF THE ANTI QUALITY OF LIFE POLICIES THAT ARE ON THE BOOKS NOW. IN CLOSING, I AM LOOKING FORWARD TO MEETING MY NEW NEIGHBOR AT 1102 WHITECAP WHEN THE POWERS THAT BE COMES TO THEIR SENSES + GET'S OUT OF HIS WAY SO HE CAN GET ON WITH HIS LIFE. YOU HAVE HELD HIM UP ENOUGH!

Respectfully

THE MATHIS FAMILY.

P.S. - NEWLY ELECTED COUNCIL MEMBERS PEGGY, TONI, + DAVE, WE HAVE ENOUGH PROBLEMS. DON'T CREATE ANY MORE!



Sign in Sheet 5-19 -2015 - Regular City Council Meeting



Ronnie M...

Ann Day

Welly Jeff

Llewellyn

Charlie & Antoinette Spurlin

Richard Sherman

Jim & Joan Hill

Nanda Mathis

David L. Derang

Eddie Bandak

David Altizer

James Williams

Henry Pekar

Barbara Pekar

Jack Steghe

## MEMO FOR AGENDA ITEM #6A:

According to state law a Mayor Pro Tem must be elected by Council at the first Council meeting after the general election.

Mayor Davison has nominated Troy McMinn for Mayor Pro Tem.



## MEMO FOR AGENDA ITEM #6B:

In recent months the vendor ordinance has been amended and City Attorney Kirwin has requested this item be added to the agenda to amend the wording of the changes to the meaning of the ordinance is properly portrayed.

The ordinance was not ready at the time of this agenda packet finalization and will be emailed to Council on Monday.

## MEMO FOR AGENDA ITEM #6C:

Suzan Zachariah brought this item to the attention of the Planning Commission and they recommended that Council consider changing the minimum floor space square footage of a commercial property to 800 square foot reducing it from 1600 square foot.

This item is only for consideration/discussion at this time. If the zoning ordinance will be amended it has to have a public hearing and be published in the newspaper before council can act on it.



**MEMO FOR AGENDA ITEM #6D:**

This is property on Detenbeck that Brazoria County was holding in trust and has recently sold at Auction.

## MEMO FOR AGENDA ITEM #6E:

This property is owned by Eddie Bandak. Mr. Bandak will (should be) in attendance and will present the proper mylar plats for council approval and signature.

This went before Planning Commission in April and was recommended to council for approval.

**MEMO FOR AGENDA ITEM #6F:**

This is Resolution is required annually by the GLO.



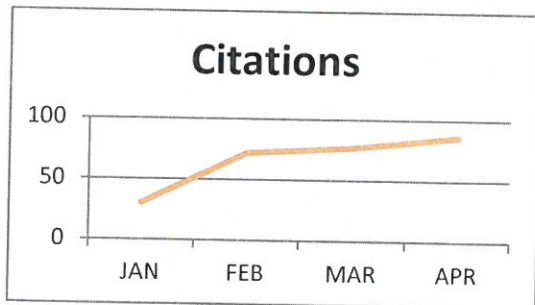
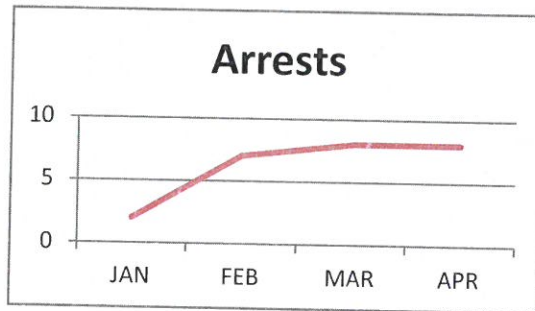
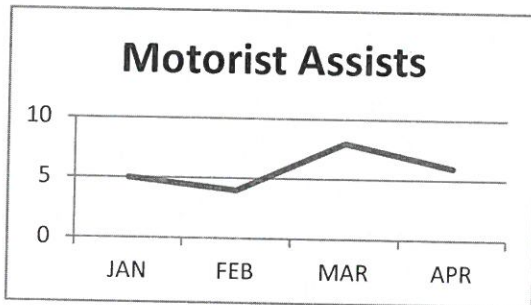
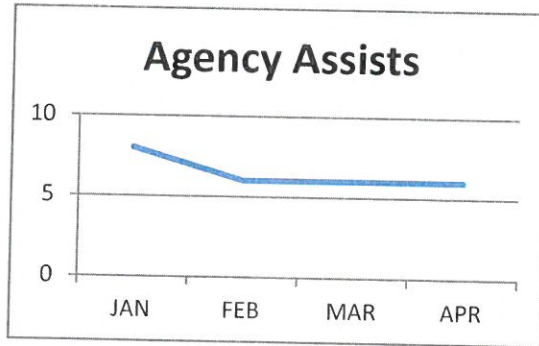
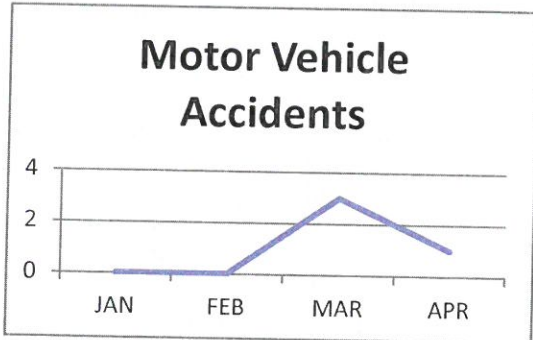
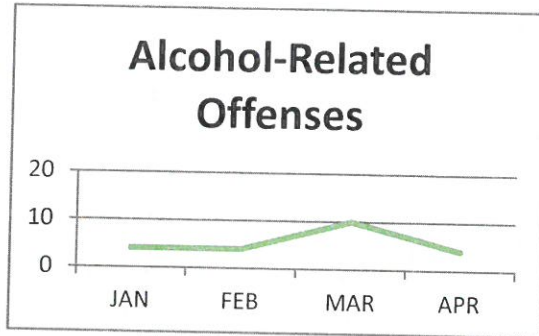
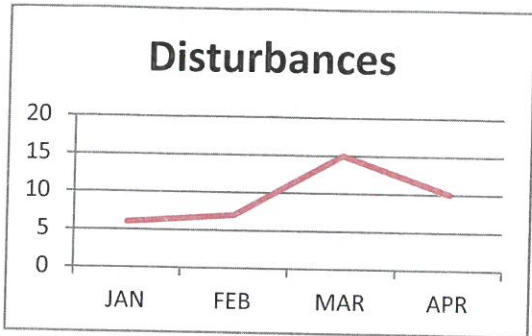


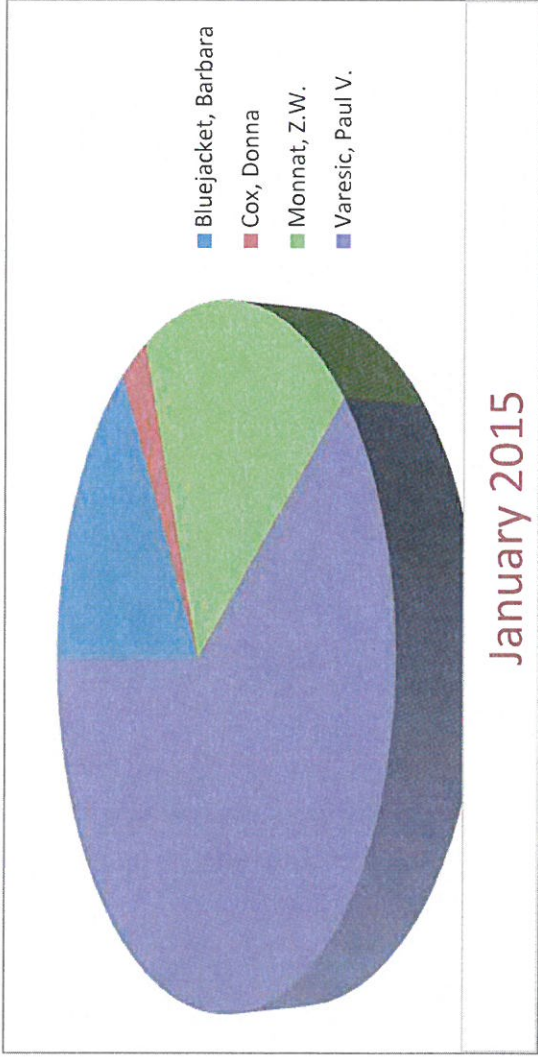
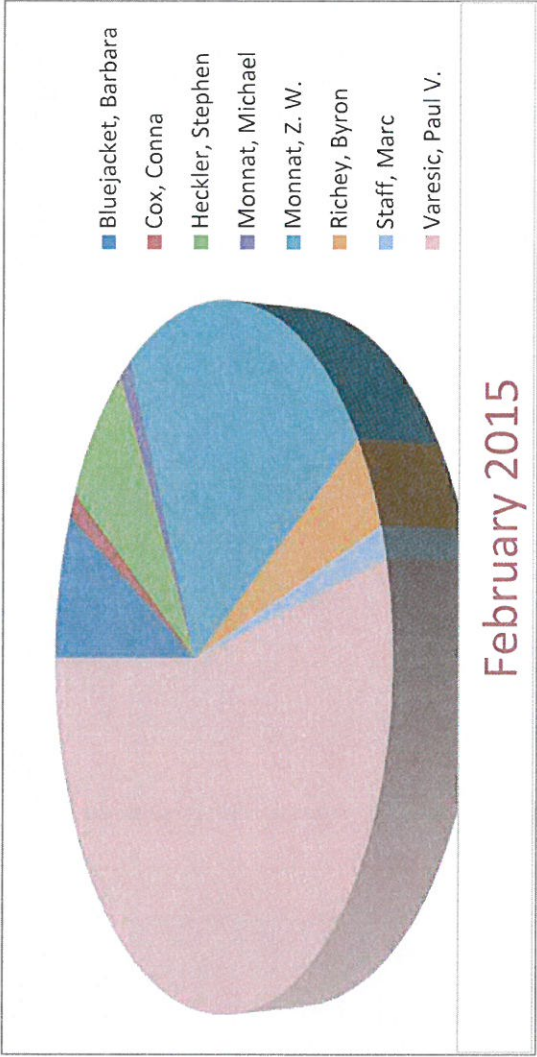
# Surfside Beach, Texas

## Police and EMS Report 2015

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AGG	MoAvg.
EMS Calls	9	7	13	8									37	9.25
EMS Transports	4	7	8	5									24	6
Deaths	0	0	1	0									1	0.25
Police Reports	5	11	20	14									50	12.5
Burglary - Habitation	0	1	3	0									4	1
Burglary - Vehicle	0	1	0	0									1	0.25
Thefts	1	1	1	2									5	1.25
Assaults	2	2	4	0									8	2
Criminal Mischief	0	0	0	0									0	0
Disturbances	6	7	15	10									38	9.5
Alcohol-Related Offenses	4	4	10	4									22	5.5
Motor Vehicle Accidents	0	0	3	1									4	1
Agency Assists	8	6	6	6									26	6.5
Motorist Assists	5	4	8	6									23	5.75
Missing Child(ren)	0	1	0	1									2	0.5
Arrests	2	7	8	8									25	6.25
Citations	30	72	77	86									265	66.25

EMS Calls  
 EMS Transports  
 Deaths  
 Police Reports  
 Burglary - Habitation  
 Burglary - Vehicle  
 Thefts  
 Assaults  
 Criminal Mischief  
 Disturbances  
 Alcohol-Related Offenses  
 Motor Vehicle Accidents  
 Agency Assists  
 Motorist Assists  
 Missing Child(ren)  
 Arrests  
 Citations





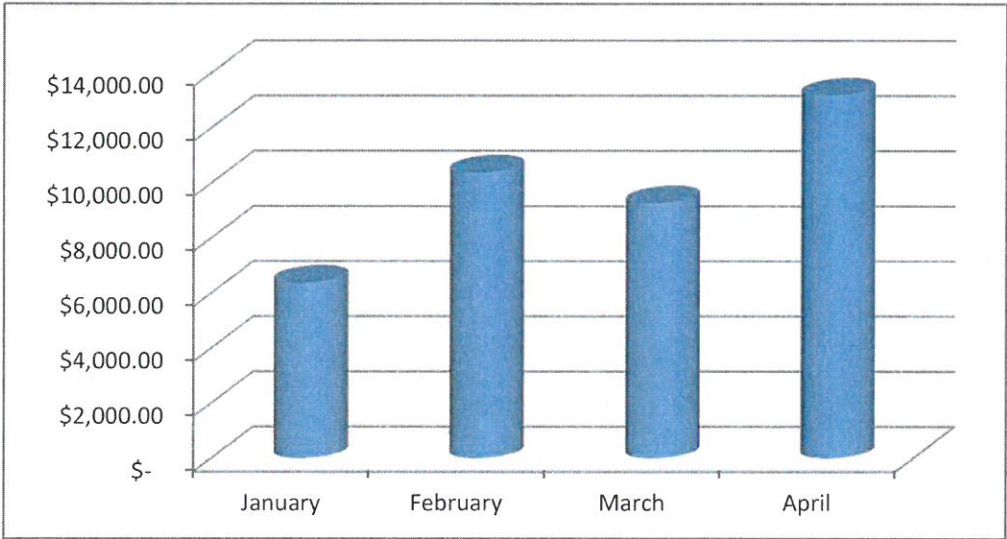


# Surfside Beach, Texas

## Municipal Court Monthly Report

2015

	Total Revenue
January	\$ 6,359.10
February	\$ 10,363.10
March	\$ 9,249.10
April	\$ 13,166.30
May	
June	
July	
August	
September	
October	
November	
December	



# OFFICIAL MUNICIPAL COURT MONTHLY REPORT

MUNICIPAL COURT OF <u>Village of Surfside Beach</u>	TRAFFIC		NON-TRAFFIC MISDEMEANORS	
	NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
FOR MONTH <u>04</u> YEAR <u>2015</u>				
1. New Cases Filed During the Month	67	4	12	7
2. Dispositions Prior to Trial:				
A. Bond Forfeitures	0	0	0	0
B. Fined <i>(Before trial only. If the defendant goes to trial, enter in Item 3.)</i>	27	1	7	2
C. Cases Dismissed <i>(Do not include dismissals that are to be reported in Items 3C and 4 below.)</i>	0	2	1	0
3. Dispositions at Trial:				
A. Trial by Judge				
(1) Finding of Guilty	0	0	0	0
(2) Finding of Not Guilty	0	0	0	0
B. Trial by Jury				
(1) Finding of Guilty	0	0	0	0
(2) Finding of Not Guilty	0	0	0	0
C. Dismissed at Trial	0	0	0	0
4. Cases Dismissed:				
A. After Driver Safety Course <i>(C.C.P., Art. 45.0511)</i>	1			
B. After Deferred Disposition <i>(C.C.P., Art. 45.051)</i>	28	3	7	0
C. After Proof of Financial Responsibility <i>(Transportation Code, Sec. 601.193)</i>	2			
D. Compliance Dismissal <i>(Proof of Inspection, License, or Registration)</i>	2			
5. Community Service Ordered <i>(For satisfaction of fine or costs only.)</i>				
6. Cases Appealed	0	0	0	0
7. Juvenile / Minor Activity:				
A. Transportation Code Cases Filed	2			
B. Non-Driving Alcoholic Beverage Code Cases Filed	0			
C. Driving Under the Influence of Alcohol Cases Filed	0			
D. Health & Safety Code (Tobacco) Cases Filed	0			
E. Failure to Attend School Cases Filed <i>(Education Code, Sec. 25.094)</i>	0			
F. Education Code (Except Failure to Attend) Cases Filed	0			
G. Violation of Local Daytime Curfew Ordinance Cases Filed <i>(Loc. Govt. Code, Sec. 341.905)</i>	0			
H. All Other Non-Traffic Fine-Only Cases Filed	0			
I. Waiver of Jurisdiction of Non-Traffic Cases <i>(Family Code, Sec. 51.08(b))</i>				
J. Referred to Juvenile Court for Delinquent Conduct <i>(C.C.P., Art. 45.050 (c)(1))</i>				
K. Held in Contempt, Fined, or Denied Driving Privileges <i>(C.C.P., Art. 45.050 (c)(2))</i>				
Magistrate Warnings Given (Juvenile):				
L. Warnings Administered				
M. Statements Certified				
8. Parent Contributing to Nonattendance Cases Filed <i>(Education Code, Sec. 25.093)</i>				
9. Safety Responsibility and Driver's License Suspension Hearings Held				
10. Search Warrants Issued <i>(Do not include warrants for arrest.)</i>				
11. Arrest Warrants Issued:				
A. Class C Misdemeanors Only			8	
B. Felonies and Class A and B Misdemeanors				
12. Magistrate Warnings Given: <i>(Given to defendants charged with county or district court offense.)</i>				
A. Class A and B Misdemeanors Only				
B. Felonies				
13. Emergency Mental Health Hearings Held				
14. Magistrate's Orders for Emergency Protection				
15. Total Revenue			\$	\$ 13,166.30

*(Include all revenue collected during month to be remitted to city or state.)*



## *Brazoria County Tax Office*

**Ro'vin Garrett, PCC**  
Tax Assessor-Collector

Brazoria County  
111 E. Locust  
Angleton, Texas 77515-4682

---

Wednesday, June 26, 2014

***Village of Surfside***  
1304 Monument Drive  
Surfside Beach, Texas 77541

***Re: See Attached***

Dear board:

The Property Tax Resale Committee of Brazoria County has received an offer on certain property(s) held in trust. Attached is the property information.

The Tax Resale Committee has agreed that the offer is acceptable. Would you present this offer to your governing body for approval and notify the Brazoria County Tax Office of their answer. Also, refer to our Trust List file number with your reply.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicholette Reynolds".

Nicholette Reynolds  
979-864-1886

*Nicholette R @  
brazoria-county.  
com*

*Responded via email  
5-20-2015*



Resale Meeting of April 28, 2015

Account Number	Precinct	Amount	Approve	Reject	Comments
1310-0658-110	1	\$2,000.00	X		
1590-0061-000	1	\$1,200.00	X		
1590-0062-000	1	\$2,300.00	X		
2101-0283-000	1	\$2,000.00	X		
2111-0029-000	1	\$4,100.00	X		
2190-0219-000	1	\$1,000.00	X		
3410-0006-000	1	\$2,000.00	X		
4200-1163-000	1	\$6,300.00	X		
7163-2523-110	1	\$2,989.02	X		
7501-0079-000	1	\$1,000.00	X		
7680-0024-000	1	\$1,300.00	X		
7680-0105-000	1	\$1,400.00		X	
6398-0085-000	2	\$1,300.00	X		
8120-0142-000	2	\$2,400.00	X		
0234-0023-241	3	\$7,000.00	X		
0619-0020-000	3	\$4,200.00	X		
1235-0031-000	3	\$9,100.00	X		
2210-0200-001	3	\$2,600.00	X		
2210-0215-000	3	\$800.00		X	
0059-0016-191	4	\$500.00	X		
1773-0104-000	4	\$1,125.00	X		
2510-0077-000	4	\$1,000.00	X		
2510-0077-120	4	\$1,000.00	X		

& only approve accounts in your district

Resale Meeting of April 28, 2015

Account Number	Precinct	Amount	Approve	Reject	Comments
2510-0077-130	4	\$1,000.00	x		
2510-0077-140	4	\$1,000.00	x		
2510-0077-150	4	\$1,000.00	x		
2510-0077-160	4	\$1,000.00	x		
2510-0077-170	4	\$1,000.00	x		
2510-0077-180	4	\$1,000.00	x		
2901-0164-000	4	\$4,500.00	x		
2901-0295-000	4	\$4,500.00	x		
2901-1490-000	4	\$2,560.00	x		
4780-0042-000	4	\$2,200.00	x		
5140-0143-000	4	\$750.00	x		
5140-0270-000	4	\$600.00	x		
5140-0271-000	4	\$600.00	x		
6785-0001-001	4	\$2,250.00	x		
7305-0025-000	4	\$3,000.00	x		
7305-0289-000	4	\$1,700.00	x		
7642-0157-000	4	\$5,000.00	x		
7690-0044-000	4	\$160.00	x		
7690-0049-000	4	\$1,100.00	x		
7780-0087-111	4	\$1,000.00	x		

**Tax Resale Property Information**

RESALE MEETING OF:

April 28, 2015

**Legal Description:** DETENBECK (A0009 B T ARCHER DIV 1 (B C I C),  
BLOCK 1, LOT 6 (CAUSE # 52524)  
ACRES .0836

**Physical Address:** DETENBECK AVE

**Account Number:** 3410-0006-000

**In Trust To:** BRAZORIA COUNTY

**Adjudged Value:** \$10,160.00

**Minimum Bid at Sale:** \$3,867.91

**Offer:** \$2,000.00

**Offer made by:** RODOLFO MENA JR.

**Sheriff's Deed Filed:** 3/21/2011

**Redemption Expiration:** 9/21/2011

**Post Judgment Taxes:** \$520.70

**Post Judgment Years:** 2009-2011

**City weed/demo liens:** UNKNOWN

**Land Value: (Current)** \$100.00

**Improvement Value:(Current)** \$0.00

**Previous Owner:** ROY SUPER

**Precinct:** 1

**School District:** BRAZOSPORT ISD

<b>Vote:</b>	<b>AYE</b>	<b>NAY</b>
R. Garrett	X	
C. Garner	X	
Judge Sebesta	X	
D. Payne	X	
Civil Div. Rep.	X	

**Notes:** PBFCM representative present



BID ANALYSIS

**Case Number:** 52524 **Account Number:** 3410-0006-000  
**Offer Amount:** \$2,000.00 **Value \$:** \$100.00  
**Person Offering:** RODOLFO MENA JR. **Adjudged Value\$:** \$10,160.00

Judgement Information

Taxing Entity	Tax Years	Amount Due
BC	2001-2008	\$530.40
BCED	2001-2008	\$0.00
Brazosport ISD	2001-2008	\$1,821.55
BRHND	2001-2008	\$83.90
Brazosport College	2001-2008	\$156.87
Velasco Drainage	2001-2008	\$105.78
Village of Surfside Beach	2001-2008	\$529.93
<b>Total</b>		<b>\$3,228.43</b>

Costs

Court Costs	\$878.00	Sheriff Fees	\$124.73
Publication Fees	\$171.60	Research Fees	\$175.00
Ad Litem		Recording fee's	\$24.00
	Liens		
Cost of Deed		Deed file date	
<b>Total</b>		<b>\$1,373.33</b>	

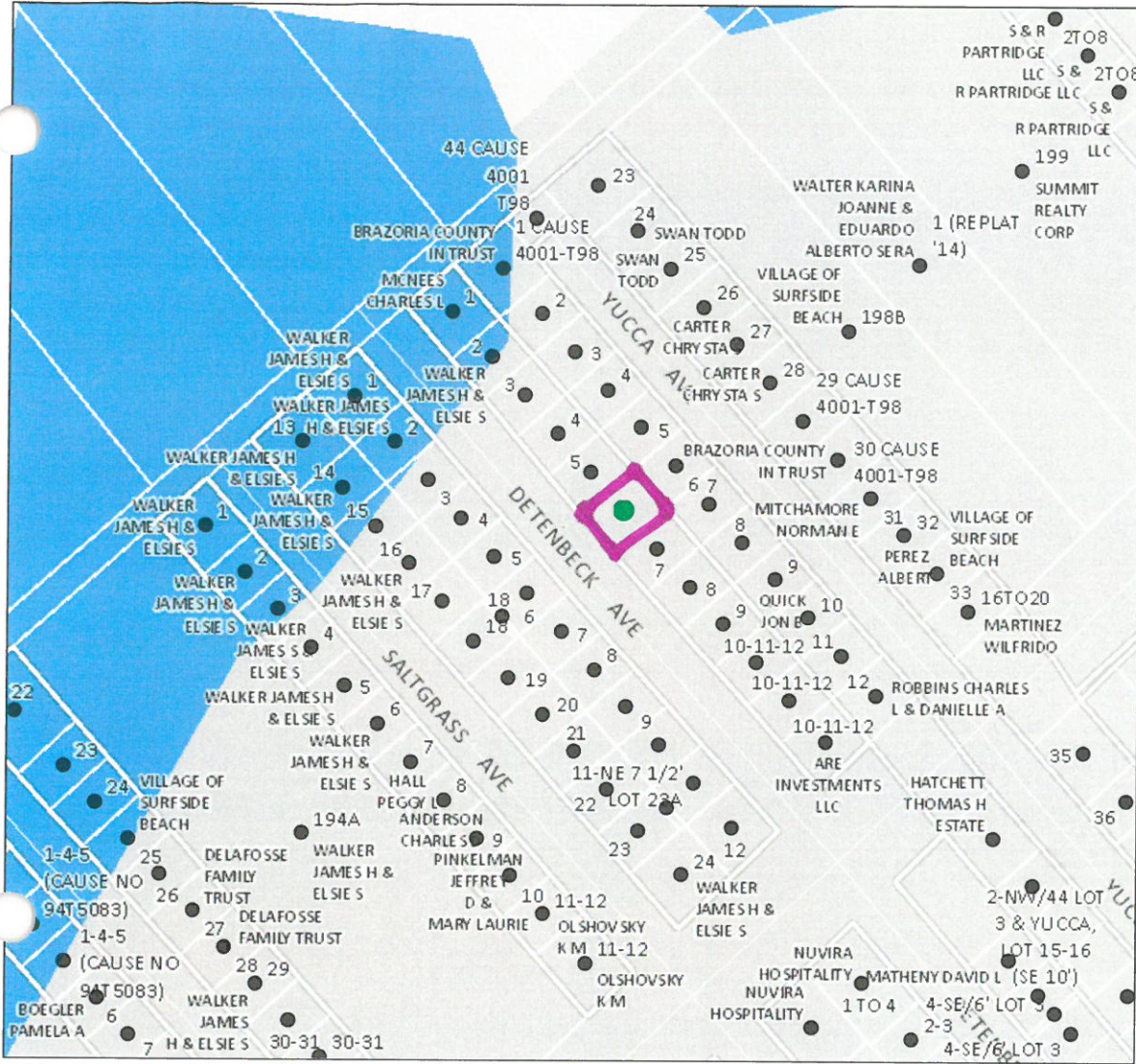
Post Judgement Information

Taxing Entity	Tax Year's	
BC	2009-2011	\$92.05
BCED	2009-2011	\$0.00
Brazosport ISD	2009-2011	\$265.04
BRHND	2009-2011	\$11.54
Brazosport College	2009-2011	\$37.98
Velasco Drainage	2009-2011	\$18.81
Village of Surfside Beach	2009-2011	\$95.28
<b>Post Judgment Total</b>		<b>\$520.70</b>

Proposed Distribution

**Offer Amount** \$2,000.00  
**Costs & J** \$4,601.76  
**Net to Distribute \$** -\$2,601.76

BC	16.43%	\$0.00
BCED	0.00%	\$0.00
Brazosport ISD	56.42%	\$0.00
BRHND	2.60%	\$0.00
Brazosport College	4.86%	\$0.00
Velasco Drainage	3.28%	\$0.00
Village of Surfside Beach	16.41%	\$0.00



1 Property with Geographic ID matching "34100006000"

DETENBECK (A0009 B T ARCHER DIV 1 (B C I C)), BLOCK 1, LOT 6 (CAUSE #52524)

Property ID 204860

Geo ID 3410-0006-000

Owned by BRAZORIA COUNTY IN TRUST

Address DETENBECK AVE , SURFSIDE

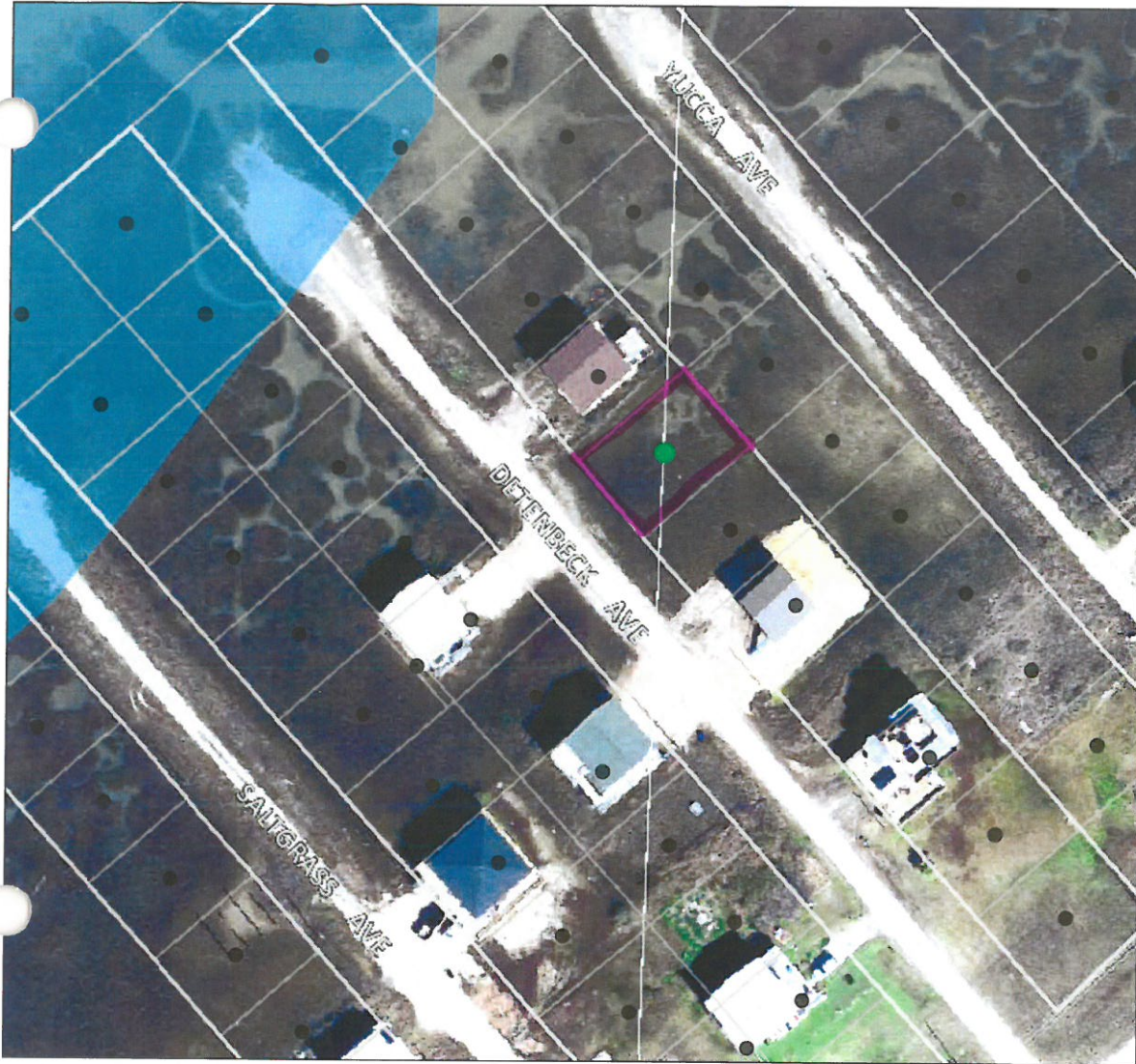
[Full Details](#)





**204860**

**Print Date:** 05/01/2015  
**Image Date:** 01/28/2015  
**Level:** Community



1 Property with Geographic ID matching "34100006000"

DETENBECK (A0009 B T ARCHER DIV 1 (B C I C)), BLOCK 1, LOT 6 (CAUSE #52524)

Property ID 204860

Geo ID 3410-0006-000

Owned by BRAZORIA COUNTY IN TRUST

Address DETENBECK AVE , SURFSIDE

[Full Details](#)



Village of Surfside Beach General Election Cumulative Report — Unofficial  
 Brazoria County — Joint Local Election — May 09, 2015

Total Number of Voters : 9,420 of 147,007 = 6.41%  
 Number of District Voters: 179 of 634 = 28.23%

Precincts Reporting 63 of 63 = 100.00%  
 District Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
	Peggy Power Llewellyn	4 50.00%	17 31.48%	95 26.91%	116 27.95%
	Toni Capretta	2 25.00%	16 29.63%	84 23.80%	102 24.58%
	Dave Guzman	2 25.00%	15 27.78%	96 27.20%	113 27.23%
	Bob Petty	0 0.00%	6 11.11%	78 22.10%	84 20.24%
<b>Cast Votes:</b>		8 66.67%	54 85.71%	353 76.41%	415 77.28%
<b>Over Votes:</b>		0 0.00%	0 0.00%	0 0.00%	0 0.00%
<b>Under Votes:</b>		4 33.33%	9 14.29%	109 23.59%	122 22.72%

**Appearance before City Council**

**Please fill out and give to City Secretary prior to start of meeting.**

Name: DAVID DALTZER

Address: 109 CHESTNUT LN / 1906 POINT LAFFITTE

Phone: 979-415-5247

Email: DALTZER1962@gmail.com

Issue: \_\_\_\_\_

1934 BWH NEW CONSTRUCTION

Date: \_\_\_\_\_

**Appearance before City Council**

**Please fill out and give to City Secretary prior to start of meeting.**

Name: Brooks Patw

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Issue: Beach Dr - future near term plans

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

**Appearance before City Council**

**Please fill out and give to City Secretary prior to start of meeting.**

Name: Charles Spurlin

Address: 1202 Middle Dr.

Phone: 713-302-6939

Email: charles.spurlin@gmail.com

Issue: EMS Service

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: 5/19/15



**MINUTES**  
**April 4, 2015**  
**Village Council Regular Meeting**

OFFICIALS PRESENT:

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn  
Councilman Chris Gaschler, Councilwoman Sharon Aust, Mayor Pro Tem Gregg Bisso  
Employees Present: Chief Gary W. Phillips, Amanda Davenport

**PUBLIC HEARING**

Mayor Pro Tem Bisso opened the public hearing 7:00 p.m. regarding re-plat and request for conditional use permit for construction of patio homes of real property known as BCIC Div 2 (Surfside), Lot 49G(reserve), A0051 F J Calvit, Acres 1.56; site address County Road 257 (Bluewater Highway) and Gulfway Court.

Developer Billy Smith handed out copies of plats and spoke to council explaining the reason for the re-plat and necessity for the conditional use permit. Mayor Larry Davison stated that he has a vested interest in this project and has signed a disclosure statement. Brooks Porter and Suzan Zachariah spoke in favor of the project. James Keller and Bob Petty spoke against the project.

After much discussion, the public hearing ended at 7:22 p.m.

***MAYOR DAVISON MOVED TO THE REGULAR COUNCIL MEETING AT THIS TIME.***

**1) OPEN REGULAR CITY COUNCIL MEETING**

Mayor Larry Davison called the regular council meeting to order at 7:23 p.m. and stated that there was a full quorum of council in attendance.

**2) MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

**3.) ST. PATRICK'S DAY COMMITTEE DONATION TO THE POLICE/EMS AND FIRE DEPARTMENT PRESENTED BY TONI CAPRETTA.** Toni Capretta presented checks to the Police and Volunteer Fire Departments for \$6000 each.

**4.) BUSINESS OF VISITORS NOT ON THE AGENDA**

Brooks Porter asked about the groin project and about extending the Beach Drive bulkhead to the jetties. Mayor Davison gave an update regarding both of those items and updated the audience on the ongoing revetment project.

**5.) Mayor/Council/Committee/Department Head Reports**

**Chief Phillips** gave the Police Department's monthly report.

**Ronnie Grant** reported to council regarding the Historical Committee.

**Peggy Llewellyn** reported on the Beach Advisory Committee and stated that the village is stating waiting for formal comments back from the GLO regarding the changes to the Beach Plan.

**Janna Williams** reported to council regarding the advertising that will be coming out soon with the *Tour Texas* website and event calendar. Mrs. Williams gave a big thanks of appreciation to Brenda O'Bannon regarding the garden area in the front of City Hall. Ms. O'Bannon made sure the flower garden was in great condition for the St. Patrick's Day parade.

**Mayor Pro Tem Bisso** announced Adopt-a- Beach will be on April 18 and updated council on the status of HB 3052.

**Councilwoman Aust** stated that we need to look at the signs at Beach Drive and Welk and do something about the flooding that occurs at Lake Court.

**Councilman Gaschler** inquired about the dumpsters at City Hall and the crabbing pier. Mayor Davison stated that we have ordered two more dumpsters at the City Hall site and one more dumpster at the crabbing pier.



*ORDINANCE 2015.04.14*

*AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, PROVIDING FOR A SCHEDULE OF FEES; REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING A PENALTY; AND PROVIDING FOR SEVERABILITY.*

- G. Discuss and take possible action on Resolution 20150414 regarding early evening closures of Highway 332 by Dow Chemical Company, The Fluor Corporation, and Mammoet, Inc.**

Mayor Pro Tem Bisso motioned to approve Resolution 20150414. Councilwoman Brown seconded the motion, and council passed it unanimously.

*RESOLUTION 20150414*

*A RESOLUTION OF THE CITY COUNCIL OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, OPPOSING THE EARLY EVENING CLOSURES OF HIGHWAY 332.*

- H. Discuss and take possible action amending Ord. 2015-02-10D regarding vendors.**

Mayor Pro Tem Bisso motioned to approve Ordinance 2015.02.10D by add the words "non-food." Councilman Gaschler seconded the motion, and council passed it unanimously.

*ORDINANCE NO. 2015-02-10D*

*AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, DELETING ARTICLE II OF CHAPTER 30 AND ADDING A NEW ARTICLE II OF CHAPTER 30; PROVIDING RULES AND REGULATIONS FOR VENDORS; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.*

**8.) EXECUTIVE SESSION:**

- A.** The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071 (CONSULTATION WITH ATTORNEY): specifically to discuss litigation regarding the hotel/motel audit.

City Council recessed into closed session at 8:40 p.m.

- B. RECONVENE INTO OPEN SESSION** - Discuss and take possible action on any and all matters out of closed executive session regarding: Texas Government Code, Section 551.071 (CONSULTATION WITH ATTORNEY): specifically to discuss litigation regarding the hotel/motel audit.

City Council reconvened into open session at 9:20 p.m. with the following motion being made.

Councilwoman Brown motioned to proceed with legal action against Brannan Realty. Mayor Pro Tem Bisso seconded the motion, and council passed it unanimously.

**9.) ADJOURNED at 9:21 p.m.**

**APPROVED THIS 19<sup>TH</sup> DAY OF MAY 2015.**

---

Larry Davison  
Mayor

---

Amanda Davenport  
City Secretary

## MEMO FOR AGENDA ITEM #6B:

In recent months the vendor ordinance has been amended and City Attorney Kirwin has requested this item be added to the agenda to amend the wording of the changes to the meaning of the ordinance is properly portrayed.

The ordinance was not ready at the time of this agenda packet finalization and will be emailed to Council on Monday.

**MEMO FOR AGENDA ITEM #6D:**

This is property on Detenbeck that Brazoria County was holding in trust and has recently sold at Auction.



Resale Meeting of April 28, 2015

Account Number	Precinct	Amount	Approve	Reject	Comments
1310-0658-110	1	\$2,000.00	x		
1590-0061-000	1	\$1,200.00	x		
1590-0062-000	1	\$2,300.00	x		
2101-0283-000	1	\$2,000.00	x		
2111-0029-000	1	\$4,100.00	x		
2190-0219-000	1	\$1,000.00	x		
3410-0006-000	1	\$2,000.00	x		
4200-1163-000	1	\$6,300.00	x		
7163-2523-110	1	\$2,989.02	x		
7501-0079-000	1	\$1,000.00	x		
7680-0024-000	1	\$1,300.00	x		
7680-0105-000	1	\$1,400.00		x	
6398-0085-000	2	\$1,300.00	x		
8120-0142-000	2	\$2,400.00	x		
0234-0023-241	3	\$7,000.00	x		
0619-0020-000	3	\$4,200.00	x		
1235-0031-000	3	\$9,100.00	x		
2210-0200-001	3	\$2,600.00	x		
2210-0215-000	3	\$800.00		x	
0059-0016-191	4	\$500.00	x		
1773-0104-000	4	\$1,125.00	x		
2510-0077-000	4	\$1,000.00	x		
2510-0077-120	4	\$1,000.00	x		

~~only~~ approve accounts in your district

**Tax Resale Property Information**

**RESALE MEETING OF:**

April 28, 2015

**Legal Description:** DETENBECK (A0009 B T ARCHER DIV 1 (B C I C),  
BLOCK 1, LOT 6 (CAUSE # 52524)  
ACRES .0836

**Physical Address:** DETENBECK AVE

**Account Number:** 3410-0006-000

**In Trust To:** BRAZORIA COUNTY

**Adjudged Value:** \$10,160.00

**Minimum Bid at Sale:** \$3,867.91

**Offer:** \$2,000.00

**Offer made by:** RODOLFO MENA JR.

**Sheriff's Deed Filed:** 3/21/2011

**Redemption Expiration:** 9/21/2011

**Post Judgment Taxes:** \$520.70

**Post Judgment Years:** 2009-2011

**City weed/demo liens:** UNKNOWN

**Land Value: (Current)** \$100.00

**Improvement Value:(Current)** \$0.00

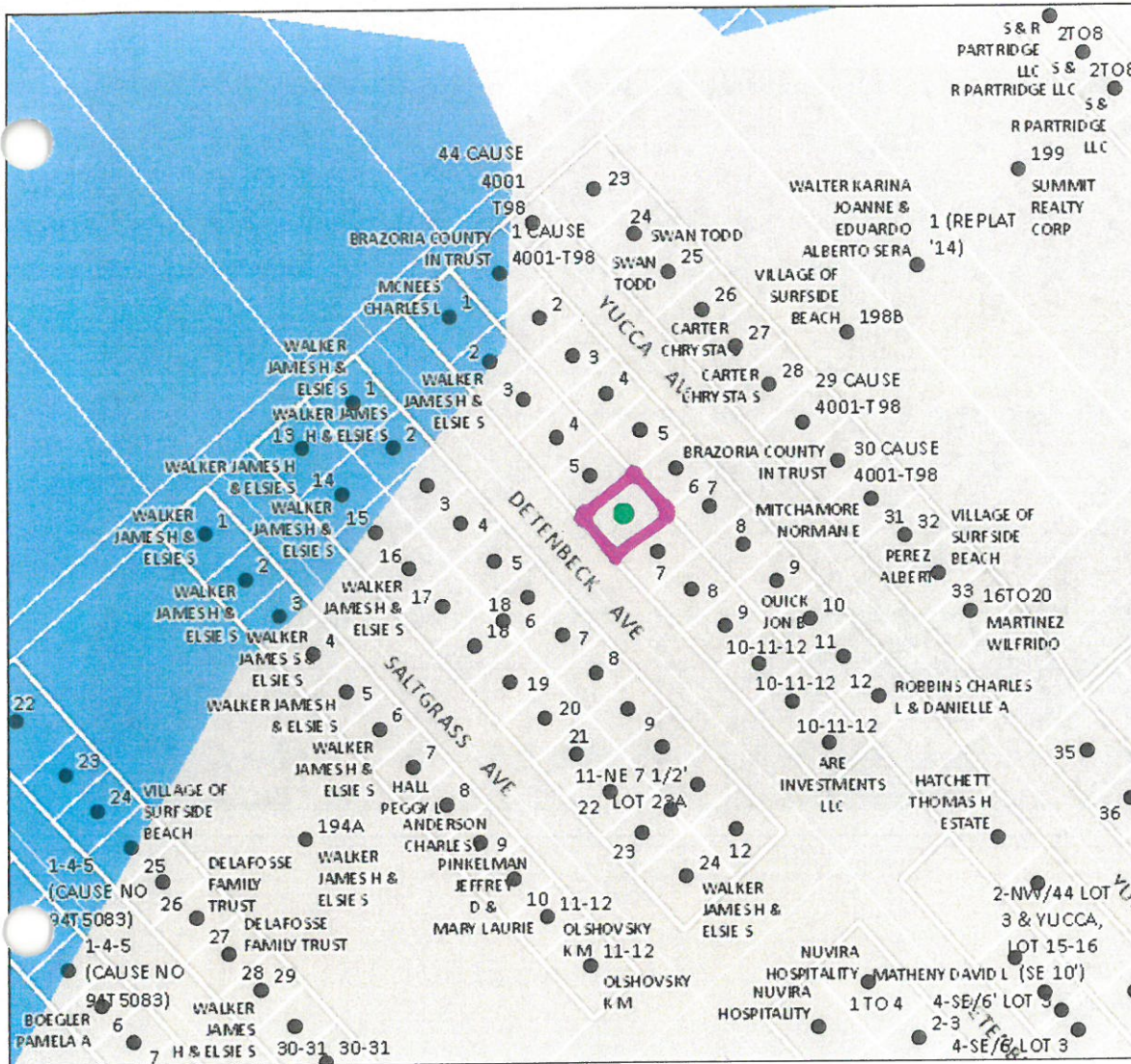
**Previous Owner:** ROY SUPER

**Precinct:** 1

**School District:** BRAZOSPORT ISD

<b>Vote:</b>	<b>AYE</b>	<b>NAY</b>
R. Garrett	X	
C. Garner	X	
Judge Sebesta	X	
D. Payne	X	
Civil Div. Rep.	X	

**Notes:** PBFCEM representative present



1 Property with Geographic ID matching "3410006000"

DETENBECK (A0009 B T ARCHER DIV 1 (B C I C)), BLOCK 1, LOT 6 (CAUSE #52524)

Property ID 204860

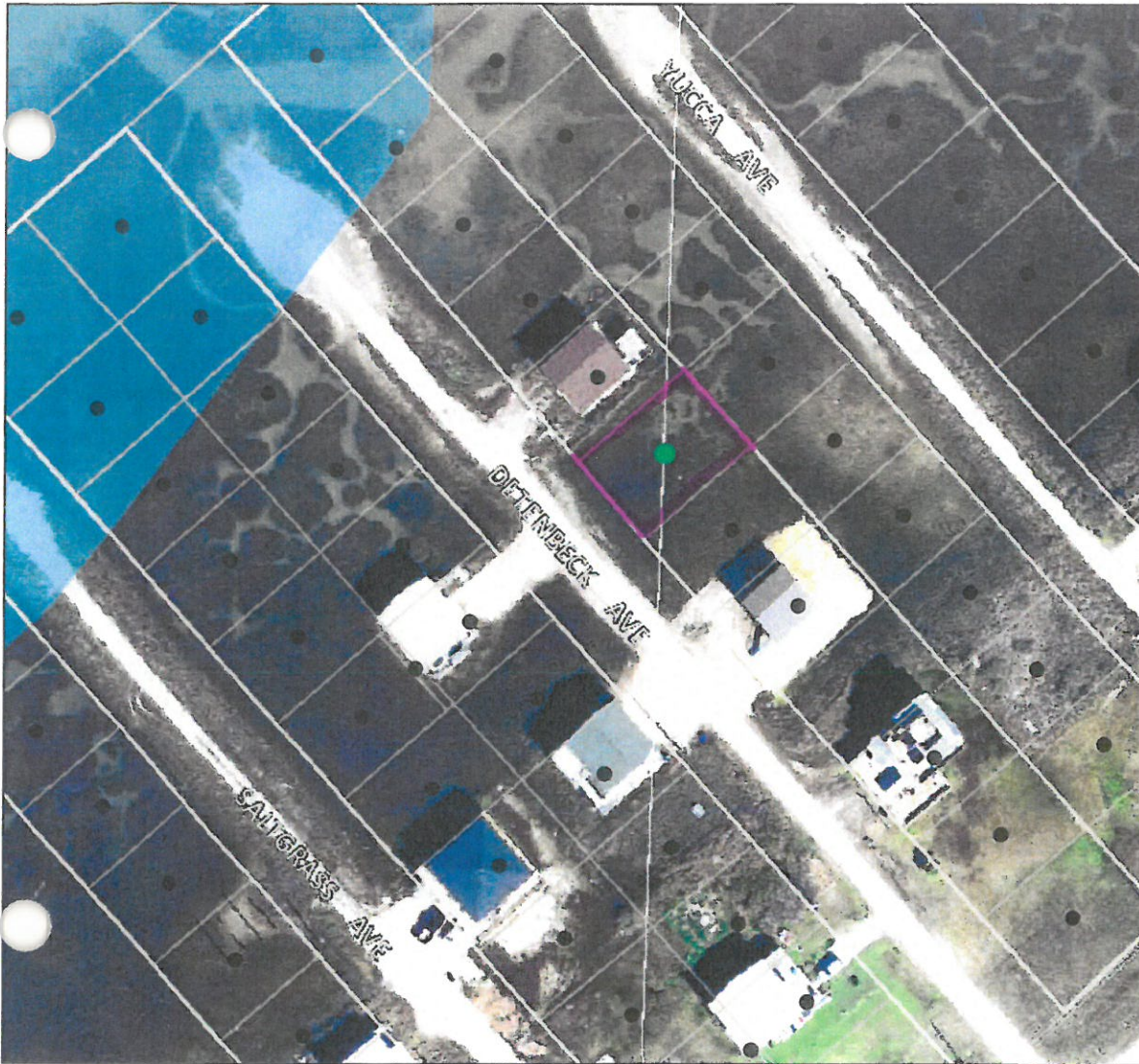
Geo ID 3410-0006-000

Owned by BRAZORIA COUNTY IN TRUST

Address DETENBECK AVE , SURFSIDE

[Full Details](#)





1 Property with Geographic ID matching "34100006000"

DETENBECK (A0009 B T ARCHER DIV 1 (B C I C)), BLOCK 1, LOT 6 (CAUSE #52524)

Property ID 204860

Geo ID 3410-0006-000

Owned by BRAZORIA COUNTY IN TRUST

Address DETENBECK AVE , SURFSIDE

[Full Details](#)



**MEMO FOR AGENDA ITEM #6F:**

This is Resolution is required annually by the GLO.

Village of Surfside Beach GF  
Profit & Loss Budget Performance  
April 2015

	Apr 15	Oct '14 - Apr 15	Annual Budget
<b>Income</b>			
3100 · AD VALOREM TAX COLLECTION	4,616.69	516,676.49	559,000.00
3101 · PENALTY/INTEREST AD VALOREM	1,131.56	5,013.63	7,000.00
3104 · RENDITION PORTION OF AD VAL TAX	0.00	123.97	100.00
3106 · MIXED BEVERAGE TAX COLLECTION	1,701.50	7,294.39	10,000.00
3107 · FRANCHISE TAX COLLECTION	4,828.85	34,822.81	60,000.00
3108 · SALES TAX COLLECTION	6,259.94	48,417.71	80,000.00
3112 · POLICE REPORTS	5.00	7.00	25.00
3113 · COURT FINE REVENUES	3,113.74	42,046.44	80,000.00
3115 · VILLAGE PERMIT INCOME	10.00	5,744.50	2,500.00
3116 · BUILDING PERMIT INCOME	2,097.00	20,241.77	35,000.00
3118 · BLDG PERMIT TECH FEE	0.00	0.00	1,500.00
3119 · S/PARK RENTAL FEES	1,600.00	34,440.00	50,000.00
3120 · INSURANCE BILLING	3,123.27	26,458.57	35,000.00
3123 · INTEREST EARNED	0.00	2.91	300.00
3124 · TRASH BAG SALES	170.00	735.00	1,300.00
3126 · OTHER REVENUE	165.60	1,246.20	3,000.00
3128 · AUCTION REVENUE	0.00	0.00	100.00
3129 · POLICE EDUCATION FUND	0.00	0.00	1,700.00
3130 · BRAZORIA COUNTY EMS	0.00	9,000.00	9,000.00
3131 · COLLECTED FEES EMS FRM SYS FUND	36,503.00	36,503.00	60,000.00
3132 · COLLECTED GARBAGE FEES FROM SF	101,055.50	101,055.50	155,000.00
3138 · COURT SEC / TECH PORTION	428.27	-665.03	
3139 · Transfer from BF-Admin City Sec	0.00	0.00	4,600.00
3140 · I & S 2006 TWDB/USDA BOND LEVY	1,517.91	160,066.59	111,000.00
3141 · I & S 2006 TWDB/USDA BOND PNLTY	87.35	901.09	1,500.00
3142 · EMS DONATIONS	0.00	14,841.55	
3306 · RESTITUTION	0.00	0.00	100.00
<b>Total Income</b>	<b>168,415.18</b>	<b>1,064,974.09</b>	<b>1,267,725.00</b>
<b>Gross Profit</b>	<b>168,415.18</b>	<b>1,064,974.09</b>	<b>1,267,725.00</b>
<b>Expense</b>			
0015 · MEDICARE EMPLOYER VOSB	522.23	3,694.76	5,100.00
0020 · SOCIAL SECURITY EMPLOYER VOSB	2,233.04	15,798.25	22,000.00
0030 · TEXAS SUI EXPENSE	101.47	788.23	3,300.00
0040 · GROUP HEALTH/LIFE INS	4,537.04	31,704.71	51,000.00
0050 · TMRS CITY PORTION	336.06	2,249.08	1,700.00
4100 · WAGES COURT CLERK	2,842.07	21,195.58	36,000.00
4102 · OVERTIME COURT CLERK	73.23	199.29	400.00
4103 · FEES/ALTERNATE JUDGES	400.00	3,000.00	5,200.00
4104 · COURT OFFICE SUPPLIES	110.15	464.04	1,500.00
4105 · COURT PRINTING EXPENSE	0.00	0.00	500.00
4106 · COURT POSTAGE/SHIPPING	0.00	0.00	400.00
4108 · TRAVEL JUDGES	0.00	136.04	750.00
4109 · MCTF/MCSF QUALIFIED EXPENSE	1,290.00	1,515.41	

Village of Surfside Beach GF  
Profit & Loss Budget Performance  
April 2015

	Apr 15	Oct '14 - Apr 15	Annual Budget
5144 · BCCA	20.00	120.00	500.00
5165 · Federal Unemployment Tax	0.00	0.00	
6100 · SALARY POLICE CHIEF	4,406.54	33,049.05	57,285.00
6101 · WAGES POLICE DEPT	13,998.00	86,471.64	63,000.00
6110 · POLICE DEPT OVERTIME	603.00	6,486.00	1,000.00
6111 · EMS WORK COMP	0.00	1,000.00	1,000.00
6112 · POLICE /EMS SEASONAL LABOR	365.00	595.00	7,000.00
6113 · EMS FUEL/OIL/WASH	0.00	0.00	3,750.00
6114 · EMS SUPPLIES	1,357.05	16,730.97	8,000.00
6115 · EMS UTILITIES	27.77	168.83	1,800.00
6118 · EMS DUES/BILLING FEES	0.00	417.00	5,000.00
6119 · EMS BLDG INSURANCE	271.00	300.00	300.00
6120 · EMS LIABILITY INSURANCE	2,000.00	2,000.00	2,000.00
6121 · POLICE DEPT WORK COMP	1,940.50	1,940.50	9,000.00
6122 · POLICE RESERVE WORK COMP	400.00	400.00	400.00
6123 · PD OFFICE SUPPLIES	110.15	1,101.33	1,500.00
6124 · POLICE DEPT SUPPLIES	247.74	755.98	2,000.00
6125 · PD OFFICE EQ SERVICE	0.00	266.00	500.00
6126 · RADIOS AND ACCESSORIES	0.00	21,173.86	20,750.00
6127 · GAS/OIL/GREASE PD CARS	1,073.68	7,318.77	25,000.00
6129 · BOAT MTNCE/FUEL PD	0.00	148.47	200.00
6130 · UNIFORMS PD/EMS	514.98	3,061.53	5,000.00
6132 · EMS BARN M&R	0.00	585.00	1,000.00
6134 · AMBULANCE REPAIRS	0.00	14.50	3,000.00
6135 · PD VEHICLE REPAIRS	0.00	676.25	6,000.00
6136 · PD/EMS RADIO REPAIRS	0.00	2,520.80	1,500.00
6137 · PD DUES AND PUBLICATIONS	90.00	320.00	1,000.00
6138 · PD/EMS TRAINING AND CONFERENCES	16.00	619.96	3,500.00
6139 · FORENSIC TESTING	0.00	0.00	200.00
6140 · RADIO USER FEE	63.75	798.00	4,000.00
6141 · PD MISC EXPENSES	0.00	3.25	500.00
6142 · TELEPHONE/CELL	632.54	3,515.93	8,100.00
6143 · PD CONTINGENCY	0.00	124.50	500.00
6144 · PD FIDELITY BONDS	0.00	0.00	200.00
6145 · PD LIABILTY INS	0.00	10,000.00	12,000.00
6146 · PD/EMS MISC EXPENSE	0.00	0.00	100.00
6149 · CAR LEASE-CHIEF	500.00	3,500.00	6,000.00
6153 · JAIL SERVICE FEES	200.00	1,025.00	2,500.00
6154 · EMERGENCY MANAGEMENT	0.00	2,844.21	3,500.00
6155 · PD 2013 TRUCK LOAN/BRAZOS BANK	494.07	3,591.21	6,000.00
6156 · MEDICAL DIRECTOR FEES	1,800.00	3,600.00	3,600.00
6157 · POLICE DEPT TRUCK PURCHASE	1,253.58	4,807.99	8,000.00
8012 · PW SUPERVISOR	0.00	0.00	25,000.00
8101 · EMPLOYEE LABOR	3,550.00	28,708.00	65,000.00

**Village of Surfside Beach GF  
Transaction List by Vendor  
April 2015**

Type	Date	Num	Memo	Amount
<b>AMAZON MARKET PLACE</b>				
Check	04/10/2015	DEBIT	PAPER TOWEL DISPENSERS CITY HALL	-108.88
<b>AT&amp;T</b>				
Check	04/01/2015	debit	u-verse	-45.00
<b>BCOS</b>				
Check	04/02/2015	30993	AR190802	-60.00
Check	04/16/2015	31027	VOID: AR190802	0.00
Check	04/28/2015	31048	INV AR192142	-111.00
<b>BIRCH COMMUNICATIONS, INC</b>				
Check	04/02/2015	30991	inv 17931117	-336.26
Check	04/28/2015	31047	INV 18263120	-335.90
<b>BRAZOS NATIONAL BANK</b>				
Check	04/13/2015	31011	80045383-69, -70,- 72	-1,511.32
Check	04/30/2015	31083	8004538372	-626.79
<b>BRINKS</b>				
Check	04/28/2015	31039	INV 9713565 & INV 1000233	-302.71
<b>CHEMDRYBY JOE</b>				
Check	04/01/2015	30983	inv 15117	-900.00
<b>CITY OF LAKE JACKSON</b>				
Check	04/16/2015	31036	INV 25113	-390.40
<b>CITY OF OYSTER CREEK</b>				
Check	04/16/2015	31035	MAR 15 PRISONERS	-200.00
<b>Cop Stop</b>				
Check	04/28/2015	31051	INV 1730	-280.48
<b>COREY ANDERSON</b>				
Check	04/17/2015	31022	6 MO.PYMT (#2) FY 14-15	-1,800.00
<b>CULLIGAN WATER</b>				
Check	04/13/2015	31012	105312	-187.40
Check	04/16/2015	31025	INV 105190	-23.00
<b>DE LAGE LANDEN</b>				
Check	04/28/2015	31044	INV 45314288	-293.26
<b>DEARBORN NATIONAL LIFE INSURANCE CO.</b>				
Check	04/29/2015	31057	GFZ02914-1	-66.78
<b>DONA TERE MEXICAN RESTAURANT</b>				
Check	04/10/2015	DEBIT		-25.00
<b>DONNA M ROBINSON</b>				
Check	04/07/2015	31002	CLEANING 4/7/15	-40.00
Check	04/13/2015	31006	cleaning 4/14/15	-40.00
<b>GALL'S INC.</b>				
Check	04/01/2015	DEBIT	POLICE DEPT SUPPLIES	-151.93
<b>GIROURDS STORE</b>				
Check	04/29/2015	31054	272136 272296 273609	-446.67
<b>GULF COAST PAPER CO</b>				
Check	04/16/2015	31029	2191575	-93.16
Check	04/28/2015	31046	933984	-62.82



**Village of Surfside Beach GF  
Transaction List by Vendor  
April 2015**

Type	Date	Num	Memo	Amount
<b>ROBERTOS TIRE SHOP</b>				
Check	04/28/2015	31049	INV 07492	-43.00
<b>SIGNAL ELECTRONICS INC</b>				
Check	04/28/2015	31040	STAHLMAN PARK	-6,149.30
<b>Specialized Billing &amp; Collections</b>				
Check	04/28/2015	31042	INV 2015-07	-613.62
<b>STATE COMPTRROLLER</b>				
Check	04/02/2015	30994	PE 3/31/15	-9,103.19
<b>SUBURBAN PROPANE</b>				
Check	04/16/2015	31028	7905-045006	-970.88
<b>SUEZ ENERGY</b>				
Check	04/02/2015	30990		-1,019.58
Check	04/28/2015	31043		-308.23
<b>TEXAS WORKFORCE COMMISSION</b>				
Check	04/08/2015		DEBIT	-147.06
<b>THE FACTS</b>				
Check	04/13/2015	31010	1118255	-55.20
<b>TMCEC</b>				
Check	04/15/2015		DEBIT EDUCATION - BLUEJACKET	-188.00
<b>TML-INTERGOVERNMENTAL RISK POOL</b>				
Check	04/29/2015	31058	CONTRACT NO 7123	-10,489.50
<b>TML GROUP INSURANCE</b>				
Check	04/29/2015	31055	PSURFS11	-6,627.38
<b>TMRS</b>				
Liability Check	04/07/2015	30999	01233	-882.79
Liability Check	04/21/2015	31018	01233	-831.79
Check	04/23/2015	31023	01233 APRIL 2015	-336.06
<b>TOWN OF HOLIDAY LAKES</b>				
Check	04/28/2015	31041	BCCA DINNER	-20.00
<b>UTILITY DATA SYSTEMS OF TX</b>				
Check	04/16/2015		INV 11900	-1,290.00
<b>VERIZON</b>				
Check	04/13/2015	31013	ACCT 822352080-00001 INV 9742865260	-949.21
Check	04/21/2015	31019	822685800-00001	-54.89
<b>VILLAGE OF SURFSIDE BEACH SYSTEM FUND</b>				
Check	04/16/2015	31031	565	-45.00
<b>VOSB VFD</b>				
Check	04/07/2015	31000	March Receipts	-2,094.80
Check	04/07/2015	31001		-6,500.00
<b>VOYAGER FLEET SYSTEMS INC.</b>				
Check	04/13/2015	31005	pe 3/24/15	-1,689.02
<b>WAL-MART</b>				
Check	04/23/2015	debit	janitorial supplies	-36.72
<b>WASTE CONNECTIONS</b>				
Check	04/13/2015	31009	772757 772758	-13,758.15

VILLAGE OF SURFSIDE BEACH SF  
Profit & Loss Budget Performance  
April 2015

	Apr 15	Oct '14 - Apr 15	Annual Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
WATER TOWER USAGE CONTRACT	0.00	750.00	
3100 · SALE OF WATER	31,227.79	219,332.75	374,000.00
3121 · WATER TAP FEES	250.00	4,250.00	7,000.00
3200 · SEWER SYSTEM REVENUES	11,516.75	81,371.38	145,000.00
3600 · MISC INCOME/DEPOSITS	0.00	3,697.64	200.00
3605 · WATER LATE CHARGES	646.00	4,340.00	7,000.00
3630 · WATER RECONNECT FEE	0.00	928.50	2,000.00
3650 · SEPTIC TANK PERMIT FEE	820.00	6,130.00	10,000.00
3704 · SEWER TAP FEES	0.00	14,730.00	10,000.00
3714 · TRANSFER FROM GENERAL FUND	0.00	0.00	75,000.00
3718 · USDA I & S TAX LEVY FUNDS	0.00	0.00	64,000.00
3719 · Cost Share w/ GF - PW Sup. Sal.	0.00	0.00	25,000.00
<b>Total Income</b>	<b>44,460.54</b>	<b>335,530.27</b>	<b>719,200.00</b>
<b>Gross Profit</b>	<b>44,460.54</b>	<b>335,530.27</b>	<b>719,200.00</b>
<b>Expense</b>			
9100 · PAYROLL	5,443.75	33,711.55	80,000.00
9101 · PUBLIC WORKS SUPERVISOR	3,846.16	28,846.20	50,000.00
9105 · PAYROLL CLERICAL	2,168.60	15,994.03	29,120.00
9110 · ALL OVER TIME	873.50	6,912.67	13,000.00
9140 · HEALTH/LIFE INSURANCE	1,883.99	12,745.65	22,800.00
9150 · FICA MATCH/SUI	978.56	6,610.80	13,500.00
9170 · WORK COMP INSURANCE	0.00	185.54	7,500.00
9180 · TMRS CITY PORTION 2.22	123.01	798.69	1,300.00
9200 · OFFICE SUPPLIES	82.32	1,573.34	3,500.00
9220 · POSTAGE	1,000.00	3,293.29	6,500.00
9230 · CHEMICAL EXPENSE	948.12	6,752.53	15,000.00
9240 · FUEL	1,241.30	5,323.29	12,500.00
9250 · PLUMBING PARTS AND SUPPLIES	3,005.44	26,756.88	30,000.00
9270 · UNIFORM EXPENSE	253.67	343.99	500.00
9405 · REPAIRS VEHICLE/EQUIPMENT	76.92	562.92	2,500.00
9461 · WELL SERVICE REPAIR	736.67	15,130.05	10,000.00
9465 · EQUIPMENT RENTAL	0.00	0.00	10,000.00
9490 · SEWER SYSTEM EXPENSE/MAINT	1,694.68	4,850.24	28,500.00
9494 · BUILDING MAINTENANCE	0.00	0.00	500.00
9500 · TRAINING EXPENSE	0.00	0.00	3,000.00
9501 · UTILITIES	1,254.13	8,742.52	15,000.00
9502 · FEES/TCEQ/MISC	0.00	3,412.91	11,700.00
9504 · SEWER UTILITIES	854.40	4,486.84	10,000.00
9520 · PROFESSIONAL FEES	0.00	4,125.00	500.00
9540 · AUDITOR	0.00	0.00	3,500.00
9550 · HEALTH DEPARTMENT	821.42	2,881.18	2,000.00
9555 · CRG Sewer System Constr Loan	1,746.47	12,225.29	21,000.00

VILLAGE OF SURFSIDE BEACH SF  
Transaction List by Vendor  
April 2015

Type	Date	Num	Memo	Amount
<b>AT&amp;T</b>				
Check	04/14/2015	14087		-104.30
Check	04/28/2015	14102	97923396456755; 97937300496756	-84.38
<b>Baywood Foods</b>				
Check	04/28/2015	14103	ACCT 1664	-125.00
<b>BILFINGER AIRVAC WATER TECHNOLOGIES</b>				
Check	04/14/2015	14091	REF NO 6934 04/06/2015	-991.84
<b>Brazoria County Health Water Lab</b>				
Check	04/14/2015	14088	ACCT 125	-135.00
<b>BROOKSIDE EQUIPMENT</b>				
Check	04/14/2015	14082	IA57610	-76.92
<b>COMMUNITY RESOURCE GROUP</b>				
Check	04/07/2015	DEBIT		-1,746.47
<b>CULLIGAN WATER DEPT</b>				
Check	04/14/2015	14084	105286	-78.45
<b>DEARBORN NATIONAL INS. CO.</b>				
Check	04/29/2015	14109	GFZ02914	-36.41
<b>DSHS CENTRAL LAB</b>				
Check	04/14/2015	14090	ACCT # CEN.CD0160_032015 PWS ID# 0200C	-686.42
<b>DXI INDUSTRIES</b>				
Check	04/14/2015	14089	055005244-15 DE05001117-15	-948.12
<b>GIROURDS STORE</b>				
Check	04/29/2015	14107	acct 203	-102.70
<b>HARLAND CLARKE</b>				
Check	04/08/2015	DEBIT	DEPOSIT TICKETS ORDER	-82.32
<b>IRS</b>				
Liability Check	04/07/2015	debit	74-2053043	-1,527.87
Liability Check	04/07/2015	debit	74-2053043	-44.95
Liability Check	04/21/2015	debit	74-2053043	-1,666.35
<b>Lowes</b>				
Check	04/14/2015	14094	99000650095	-208.94
<b>MCCOYS</b>				
Check	04/02/2015	14071	0900-98011803-001	-28.47
<b>MOORE SUPPLY</b>				
Check	04/14/2015	14083	INV S145367302.001	-512.63
<b>PARK PLACE SPORTS &amp; AWARDS</b>				
Check	04/29/2015	14106		-253.67
<b>Pump and Power Equipment, LP</b>				
Check	04/14/2015	14095		-417.50
<b>SOUTHWEST METERS</b>				
Check	04/02/2015	14073	630220 630780-1	-869.16
Check	04/14/2015	14086	630803-1	-493.90
Check	04/28/2015	14105		-1,560.66
<b>SPECIALTIES COMPANY</b>				
Check	04/28/2015	14104	INV 38390	-34.52



VILLAGE OF SURFSIDE BEACH BEACH FUND  
 Profit & Loss Budget Performance  
 April 2015

	Apr 15	Oct '14 - Apr 15	Annual Budget
<b>Income</b>			
3100 · STATE BEACH FUNDS	0.00	0.00	0.00
3110 · SEASONAL PERMIT SALES	27,152.50	37,503.50	200,000.00
3130 · S-PERMIT SALES Retail	110.00	9,437.00	24,500.00
3600 · OTHER INCOME	0.00	0.00	100.00
3601 · SNOW-FENCE PURCHASES	0.00	0.00	1,000.00
3609 · TRANSFER FROM HOTEL FUND	0.00	0.00	91,000.00
3700 · ADDITIONAL \$4.00 BUF	0.00	0.00	100,000.00
<b>Total Income</b>	<b>27,262.50</b>	<b>46,940.50</b>	<b>416,600.00</b>
<b>Gross Profit</b>	<b>27,262.50</b>	<b>46,940.50</b>	<b>416,600.00</b>
<b>Expense</b>			
LEGAL FEES	0.00	7,120.35	
6560 · Payroll Expenses	11.95	11.95	
7100 · WAGES	4,295.02	9,832.96	35,000.00
7101 · TMRS CITY PORTION	16.46	401.77	1,500.00
7102 · SEASONAL BEACH PATROL LABOR	780.00	920.00	3,500.00
7104 · ADMINISTRATIVE LABOR	0.00	0.00	3,500.00
7105 · BEACH CLEANUP EMPLOYEE	4,245.75	25,174.64	70,000.00
7106 · BEACH PATROL POLICE OFFICER	0.00	18,262.36	111,000.00
7108 · HEALTH INSURANCE	374.98	8,368.12	29,000.00
7110 · OVERTIME BOOTH ATTENDANT	185.00	229.45	500.00
7150 · FICA MATCH/SUTA	727.18	4,276.63	18,000.00
7170 · WORK COMP	0.00	-654.20	5,000.00
7200 · OFFICE SUPPLIES	43.81	43.81	250.00
7250 · PERMIT DECALS	0.00	2,939.72	5,000.00
7255 · TRASH BARRELS	0.00	0.00	500.00
7256 · CABANAS	316.90	316.90	500.00
7260 · SIGN/BARRICADE	134.90	2,264.74	5,000.00
7270 · UNIFORM EXPENSE	253.66	408.47	500.00
7400 · S/PARK REPAIRS	0.00	0.00	500.00
7480 · EQ REPAIRS	99.33	2,083.89	3,000.00
7490 · ENTRANCE ACCESS	10.39	10.39	3,500.00
7501 · PARK UTILITIES	0.00	0.00	2,500.00
7520 · TRASH BAGS	407.34	1,313.95	6,500.00
7530 · WALKOVERS	0.00	419.95	500.00
7540 · AUDIT EXPENSE	0.00	0.00	4,000.00
7560 · PORTABLE TOILET SERVICE	2,500.00	9,574.12	30,000.00
7602 · LIABILTY INSURANCE	0.00	0.00	4,500.00
7603 · BEACH MISC	0.00	255.44	500.00
7604 · CONTINGENCY	0.00	25.50	350.00
7605 · BOOTHS	216.98	216.98	500.00
7606 · CRAB PIER	0.00	0.00	500.00
7608 · S/PARK MISC	0.00	0.00	500.00
7611 · FLOOD INS S/PARK	0.00	4,994.00	5,000.00

VILLAGE OF SURFSIDE BEACH BEACH FUND

Transaction List by Vendor

April 2015

	Type	Date	Num	Memo	Amount
<b>BRAZORIA COUNTY SEPTIC SERVICE</b>	Check	04/28/2015	13311	INV# 62274	-2,500.00
<b>BRAZOS NATIONAL BANK</b>	Check	04/29/2015	13313	8004538364	-1,079.05
<b>BROOKSIDE EQ SALES</b>	Check	04/28/2015	13309	INV# ia57607	-99.33
<b>DEARBORN NATIONAL INS. CO.</b>	Check	04/29/2015	13317	GFZ02914	-7.00
<b>GIROURDS</b>	Check	04/30/2015	13319		-423.72
<b>GULF COAST PAPER</b>	Check	04/28/2015	13308	INV 923297, 933984	-407.34
<b>HARLAND CLARKE</b>	Check	04/08/2015	DEBIT		-43.81
<b>IRS</b>	Liability Check	04/07/2015	DEBIT 74-2053043		-1,273.75
	Liability Check	04/21/2015	DEBIT 74-2053043		-916.63
<b>Lowes</b>	Check	04/14/2015	13293		-163.95
<b>McCoys</b>	Check	04/28/2015	13312	900-98011803-06; 1306392	-764.90
<b>PARK PLACE SPORTS &amp; AWARDS LLC</b>	Check	04/29/2015	13316	1/0002191575	-253.66
<b>SPRINT WASTE SERVICES</b>	Check	04/28/2015	13310	INV# 160638, 161056	-2,032.78
	Check	04/29/2015	13315	4/1-4/16/15 INV 163742	-391.69
<b>THE FACTS</b>	Check	04/14/2015	13294	ACCT 15746500	-91.50
<b>TML GROUP HEALTH</b>	Check	04/29/2015	13314	PSURFSI 1	-397.36
<b>TMRS</b>	Liability Check	04/07/2015	13292	742053043	-42.00
	Liability Check	04/21/2015	13306	742053043	-42.00
	Check	04/23/2015	13307	01233 APRIL 2015	-16.46

**VILLAGE OF SURFSIDE BEACH HF**  
**Transaction List by Vendor**  
**April 2015**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
<b>ISLAND GUIDE</b>					
	Check	04/14/2015	10627		-150.00
<b>Lowe's</b>					
	Check	04/14/2015	10630		-441.88
<b>SUEZ ELECTRIC</b>					
	Check	04/14/2015	10629	24706-19000 77263-77007	-127.08
<b>VILLAGE OF SURFSIDE WATER DEPT</b>					
	Check	04/14/2015	10628	278	-45.00