

MINUTES
August 11, 2015
Village Council Regular Meeting

OFFICIALS PRESENT:

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilwoman Toni Capretta,
Councilman Dave Guzman, Councilwoman Peggy Llewellyn, Councilman Troy McMinn
Employees Present: Chief Gary W. Phillips, City Secretary Amanda Davenport

1.) OPEN REGULAR CITY COUNCIL MEETING

Mayor Larry Davison called the regular council meeting to order at 7:00 p.m. and stated that a full quorum of council was in attendance.

2.) MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

3.) BUSINESS OF VISITORS NOT ON THE AGENDA – Brooks Porter inquired as to the status of the new water well and Beach Drive. Mayor Davison responded to his inquiry and stated that he expects every day to see the equipment at the new well site. Mayor Davison also said that the plans are under way to construct the groins that will hopefully quell the erosion on Beach Drive.

4.) Open Public Hearing on changing the zoning ordinance regarding accessory buildings at 7:11 pm.

Mayor Davison explained the changes in the zoning ordinance regarding accessory buildings, and a short discussion ensued.

5.) Public Hearing was closed at 7:20 p.m.

6.) Mayor/Council/Committee/Department Head Reports

Ronnie Grant reported to council regarding the Historical Committee and the Ft. Velasco Barracks.

Janna Williams gave an update on the recent Tourism/Beautification Committee meeting.

Councilwoman Llewellyn reported on the Dune Protection plan and the Trail and Park area plans.

Chief Phillips gave the Police Department's monthly report.

Councilwoman Capretta announced Oct. 6 as National Night Out down at the Surfin' Rita corner.

Councilwoman Brown reported that the palm trees at the Village entrance need trimming.

Councilman Guzman stated that he would be attending new councilman training.

7.) 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 July 14, 2015, council meeting.

B. Consider approval of the July 2015 financials.

Councilwoman Brown motioned to approve the items on the consent agenda. Councilwoman Llewellyn seconded the motion, and council passed it unanimously.

8.) **Discuss and take possible action on contract extension with Waste Connections.**

Councilwoman Llewellyn motioned to approve the Waste Connections contract extension. Councilwoman Brown seconded, and council passed the motion unanimously.

9.) **Discuss and take possible action regarding Property Tax Resale by Brazoria County.**

Councilwoman Llewellyn motioned to reject the offer. Councilwoman Brown seconded, and council passed the motion unanimously.

10.) **Discuss and take possible action and roll call vote regarding proposed 2015 property tax rate.**

Mayor Pro Tem McMinn motioned to propose a tax rate of .375204, which is greater than the effective tax rate, to be placed on a future agenda for adoption. Councilwoman Brown seconded the motion. Roll call vote: Brown – aye; Capretta – aye; Guzman – aye; Llewellyn – aye; McMinn – aye.

11.) **Discuss and take possible action regarding awarding bids for the emergency disaster debris removal and monitoring contracts.**

Mayor Pro Tem McMinn motioned to award the bid to Sorrell. Councilwoman Brown seconded, and council passed unanimously.

12.) **Discuss and take possible action regarding budget workshop and public hearing dates.**

Mayor Pro Tem McMinn motioned to schedule a budget workshop for August 15 and public hearings on Sept. 22 and Sept. 29, 2015. Councilwoman Brown seconded. Council passed unanimously.

13.) **Executive Session:**

The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding pending or possible litigation.

NO executive session.

14.) Action, if any, out of the executive session.

15.) ADJOURN

APPROVED THIS 11TH DAY OF August 2015.



Larry Davison
Mayor



Amanda Davenport
City Secretary



MINUTES
August 18, 2015
Village Council Special Meeting

OFFICIALS PRESENT:

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilwoman Toni Capretta,
Councilman Dave Guzman, Councilwoman Peggy Llewellyn (via telephone), Councilman Troy McMinn
Employees Present: Chief Gary W. Phillips, City Secretary Amanda Davenport

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to Order at 7:01 p.m. and announced that a quorum of the council was present and the Councilwoman Llewellyn was listening via telephone.

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) Discuss and take possible action and roll call vote regarding proposed 2015 property tax rate.

Motion was made by Mayor Pro Tem McMinn to propose to increase taxes 5.59% above the Effective Tax Rate based on a total tax rate of \$.375204 per \$100 in value, to be placed on an agenda for adoption at a future meeting. Councilwoman Brown seconded the motion. A roll call vote was taken and the motion passed as follows: Brown: aye; Capretta: aye; McMinn: aye; Guzman: aye

4) Discuss and take possible action on public hearing dates regarding 2015 property tax rate.

Motion was made by Councilwoman Brown to have public hearings regarding the proposed tax rate on August 31 and September 3 at 7:00 p.m. Motion was seconded by Councilwoman Capretta and passed unanimously.

5) Discuss and take possible action regarding re-zone of property from the residential designation to the C-1 commercial designation at 202 and 204 Francis Cove.

Motion was made by Councilwoman Capretta to rezone to C-1 property known as 202 & 204 Francis Cove. Councilwoman Brown seconded the motion and it passed unanimously.

6) Enter into Budget Workshop to discuss the FY2015-2016 budget.

7) Adjourn special meeting.

APPROVED THIS 13TH DAY OF October 2015.



Larry Davison
Mayor



Amanda Davenport
City Secretary



MINUTES
August 31, 2015
Village Council Special Meeting

OFFICIALS PRESENT:

Councilwoman E. Elizabeth Brown, Councilwoman Toni Capretta,
Councilman Dave Guzman, Mayor Pro Tem Troy McMinn
Employees Present: City Secretary Amanda Davenport

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Pro Tem McMinn called the meeting to Order at 7:00 p.m. and announced that a quorum of the council was present. Councilwoman Llewellyn and Mayor Davison would not be in attending tonight.

2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE

Mayor Pro Tem McMinn asked everyone to pause for a moment of silence and led the pledge of allegiance.

3) Open Public Hearing regarding 2015 tax rate.

Tax Rate public hearing was opened at 7:02 p.m. and Mayor Pro Tem McMinn stated the effective tax rate and the rollback tax rate and explained that the rollback rate has been proposed as the 2015 tax rate. Mayor Pro Tem McMinn asked for any public comment.

4) Close public hearing.

Mayor Pro Tem McMinn closed the public hearing at 7:04 p.m.

5) Discuss and take possible action on removing the speed bumps from Bay Avenue.

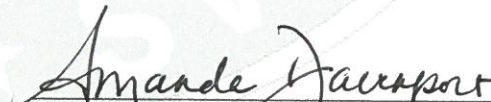
Motion was made by Councilwoman Brown to remove the speed bumps from Bay Avenue. Councilwoman Capretta seconded the motion and the motion passed unanimously.

6) Adjourn special meeting.

Meeting was adjourned at 7:17 pm.

APPROVED THIS 13TH DAY OF October 2015.


Larry Davison
Mayor


Amanda Davenport
City Secretary



MINUTES
September 3, 2015
Village Council Public Hearing

OFFICIALS PRESENT:

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilwoman Toni Capretta,
Councilman Dave Guzman, Councilwoman Peggy Llewellyn; absent - Mayor Pro Tem Troy McMinn
Employees Present: City Secretary Amanda Davenport

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to Order at 7:00 p.m. and announced that a quorum of the council was present. Mayor Pro Tem McMinn would not be attending tonight.

2) Open Public Hearing regarding 2015 tax rate.

Tax Rate public hearing was opened at 7:02 p.m. and Mayor Davison stated the effective tax rate and the rollback tax rate and explained that the rollback rate has been proposed as the 2015 tax rate. He also announced that the tax rate will be voted on during the Sept. 8, 2015 regular council meeting. Mayor Davison asked for any public comment.

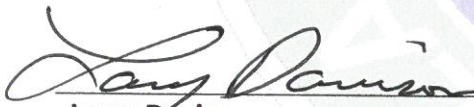
3) Close public hearing.

Mayor Davison closed the public hearing at 7:15 p.m.

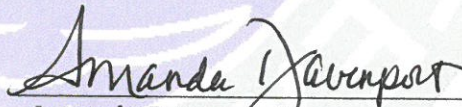
4) Adjourn special meeting.

Meeting was adjourned at 7:15 pm.

APPROVED THIS 13TH DAY OF October 2015.



Larry Davison
Mayor



Amanda Davenport
City Secretary

