

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

Tuesday, 12-8-2015 – 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, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn, Councilwoman Peggy Llewellyn, Councilwoman Toni Capretta, and Councilman Dave Guzman
Employees Present: Chief Gary W. Phillips, 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

Georgia Pavey asked about clean drinking water. Mayor Davison explained that the new well will be coming online soon and that should fix the water problems and bring the Village water supply into full State compliance.

4) Mayor/Council/Committee/Department Head Reports

Chief Phillips gave the monthly activity report for the police department and announce that the PD Children's Christmas Party is scheduled for Dec. 12.

Dortha Pekar reported on the Historical Commission's monthly activities and informed Council that the Navy Day Dinner raised \$20,048.

Councilman Guzman asked about the status of the "barracks" for the Fort and the Mayor explained that public works crews got busy and haven't had time to get back to refurbishing that building.

Councilwoman Llewellyn reported that we are expecting the Archaeological report next month for the Ft. Velasco site.

Janna Williams reported that the Tourism/Beautification committee participated in the Treasures by the Sea event and held an informal workshop this past month.

Richard Sherman announced that Feb. 13 is the Lion's Club Chili and Gumbo Cook-off.

Councilwoman Capretta thanked the Village for getting some of the street replaced.

Mayor Davison stated that he and Mayor Pro Tem McMinn had attended the Commissioner's Court meeting that morning at the Brazoria County Courthouse and the court voted to approve round 2 Ike money for the Village water system.

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, 2015 Council meeting.
- B. Consider approval of the November 2015 Financials.
- C. Consider approval of the VOSB 2016 Holiday schedule.

Councilwoman Brown motioned to approve the consent agenda as presented approving the November 10, 2015

minutes, approving the November 2015 Financials. Motion was seconded by Councilwoman Capretta and approved unanimously.

6.) **Discuss and take possible action on replat of 116 Mar Vista Court.**

Councilwoman Brown motioned to approve the replat at 116 Mar Vista Court. Councilwoman Llewellyn seconded the motion and it passed unanimously.

7.) **Discuss and take possible action on proposed construction of High Frequency Coastal Radar Sites by the Geochemical and Environmental Research Group of Texas A&M on Stahlman Park grounds.**

This item was pulled from the agenda by the requestor.

8.) **Discuss and take possible action on appointment of Robert Bradley to the Historical Committee.**

Councilwoman Brown motioned to appoint Robert Bradley to the Historical Committee. Councilwoman Llewellyn seconded the motion and it passed unanimously.

9.) **Discuss and take possible action on Ordinance 2015.12.08 regarding contract with Perdue, Brandon, Fielder, Collins and Mott for collection of delinquent court fines.**

Mayor Pro Tem McMinn motioned to approve Ordinance 2015.12.08 contracting with Perdue, Brandon, Fielder, Collins and Mott for collection of delinquent court fines. Councilwoman Llewellyn seconded the motion and it passed unanimously.

10.) **Discuss and take possible action on a request for waivers of certain ordinances for the St. Patrick's Day committee, including waiving vendor fees and Stahlman Park fees (Feb. 27, 2015) and a waiver of the noise ordinance for the Sons of the Confederacy to discharge cannons and firearms on parade day, March 12, 2016.**

Councilwoman Brown motioned to approve waiving the fees and noise ordinance for activities with St. Patrick's day activities. Councilwoman Llewellyn seconded the motion and it passed unanimously.

11.) **Discuss and take possible action re-appointing Barbara Bluejacket as an Associate Municipal Court Judge.**

Mayor Pro Tem McMinn motioned to re-appoint Barbara Bluejacket as an Associate Municipal Court Judge for the Village of Surfside Beach. Councilwoman Llewellyn seconded the motion and it passed unanimously.

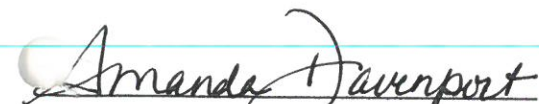
ADJOURN

PASSED AND APPROVED this 12th day of January 2016.



Larry Davison
Mayor

Attest:



Amanda Davenport, City Secretary