

MINUTES
February 10, 2015
Village Council Regular Meeting

OFFICIALS PRESENT:

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn
Councilman Chris Gaschler, Councilman Gregg Bisso, Councilwoman Sharon Aust

Employees Present: Chief Phillips, Amanda Davenport

REGULAR CITY COUNCIL MEETING

1) OPEN REGULAR CITY COUNCIL MEETING

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

2) MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

3) CITIZENS'/VISITORS' COMMENTS TO COUNCIL

Brooks Porter inquired into the status of the revetment and beach nourishment projects. Mayor Davison gave an update on the project. Toni Capretta announced that the St. Patrick's Day party is scheduled for February 28, 2015, and the parade will be March 14, 2015.

4) MAYORAL/ALDERMEN/COMMITTEE/POLICE ANNOUNCEMENTS –

Lizzie Brown stated that the signs guiding people to the boat ramp need to be placed before the St. Patrick's Day parade for parking.

Sharon Aust questioned why the sand for the re-nourishment was only going to be placed between Texas and Angel Wing Streets.

Gregg Bisso recognized the Surfside Beach Art League for their \$400 donation to the Ft. Velasco project and reminded everyone about the February 21 marathon.

Committees:

Ronnie Grant gave the update on the latest Planning Commission meeting.

Peggy Llewellyn stated that BAC met and gave an update regarding the "Lighthouse Beach Park."

Dortha Pekar also addressed the Council and gave an update on the Historical Committee and stated that there is a planned workday for Feb. 27.

Janna Williams reported to Council regarding the activities of the Tourism/Beautification committee and asked if we could get fences placed around the dumpsters that are so unsightly. She also asked about getting different phone prompts at City Hall to include tourism information.

Chief went over the activity for the month and reported that they are looking for a grant to purchase a new vehicle. Peter Gutiérrez was not in attendance.

Mayor Davison reported to the audience that the recent turnover in staff at City Hall has gone well and that he has not received any complaints.

5) CONSENT ITEMS:

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 January 13, 2015 Council meeting.
- B. Consider approval of the January 2015 Financials.
- C. Reappoint Bobby Smith as municipal court judge.
- D. Consider appointing E. Elizabeth "Lizzie" Brown as the council liaison for the SBVFD, as requested by the SBVFD Board.

Mr. Bisso made motion to approve the consent items. Mr. Gaschler seconded the motion, and it passed with 4 voting for and 1 abstention (Mrs. Aust).

6.) REGULAR SESSION:

- A. Discuss and take possible action to approve Ordinance 2015-02-10D; changes to Chapter 30 of the Village of Surfside Beach vendor ordinance.**

Mr. Bisso made motion to approve Ordinance 2015-02-10D with changes. Mr. Gaschler seconded the motion. Motion approved 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.

- B. Discuss and take possible action on Ordinance 2015-02-10B regarding a schedule of fees for vendor permits.**

Mr. Bisso made motion to approve Ordinance 2015-02-10B. Mrs. Aust seconded the motion. Motion passed unanimously

ORDINANCE 2015-02-10B

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, PROVIDING FOR A SCHEDULE OF FEES FOR VENDOR PERMITS; REPEALING ALL ORDINANCE OR RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR REPEAL; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- C. Discuss and take possible action on a variance to Ordinance 2003-7; Article III Section 18-35 of the Code of Ordinances; requested by Todd Hoffman representing RWN Holdings regarding large burn to clear property on Canal Drive.**

After much discussion, Mr. Hoffman withdrew the variance request.

- D. Discuss and take possible action on Resolution 02.10.2015 in support of Countywide Joint Elections with Voting Centers for the General Municipal Elections.**

Mr. Gaschler made motion to approve Resolution 02.10.2015. Ms. Brown seconded. Motion passed unanimously.

E. Discuss and take possible action on approval of a final re-plat of a property at 626 Canal Drive owned by Gardner Campbell.

Mr. Bisso made motion to approve the final plat at 626 Canal Drive. Mrs. Aust seconded motion; motion passed unanimously.

F. Discuss and take possible action on a lease agreement between the Village of Surfside Beach and the Cradle of Texas Conservancy pertaining to Village Parks on Cradle of Conservancy property for Fort Velasco and Lighthouse Beach Park.

Ms. Brown made motion to approve the agreement with Cradle of Conservancy.
Mr. McMinn seconded the motion, and it passed unanimously.

G. Discuss and take possible action on Ordinance 2015-02-10A regarding voluntary annexation of two tracts of land in the Village's ETJ owned by Howard Street Condos.

Mr. Bisso made motion to approve Ordinance 2015-02-10A. Ms. Brown seconded, and the motion passed unanimously.

ORDINANCE NO. 2015-02-10A

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE VILLAGE OF SURFSIDE BEACH, BRAZORIA COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, SO AS TO INCLUDE THE HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF THE ANNEXED PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING THE INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF THE VILLAGE OF SURFSIDE BEACH, TEXAS; AND ADOPTING A SERVICE PLAN.

H. Discuss and take possible action approving Ordinance 2015-02-10C, changing the name of the Old Velasco/Surfside Beach Historical Commission to the Old Velasco/Surfside Beach Historical Committee.

Mr. McMinn made motion to approve Ordinance 2015-02-10C. Mr. Bisso seconded the motion, and it passed unanimously.

ORDINANCE NO. 2015-02-10C

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, DELETING DIVISION 3 OF ARTICLE IV OF CHAPTER 2 AND ADDING A NEW DIVISION 3 OF ARTICLE IV OF CHAPTER 2; CHANGING THE NAME OF THE HISTORICAL COMMISSION TO THE HISTORICAL COMMITTEE; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

I. Discuss and take possible action on the sale of obsolete or unusable equipment as follows:

- 1.) 2004 C2500 ¾ ton Chevy pickup VIN 1GCGC24U44Z171530
- 2.) 1994 Ford Tractor Model 6640 with front-loader
- 3.) Ford Tractor Belgium L.T.D.; model D2000

Mr. McMinn made a motion to sell the tractors and scrap the truck. Mrs. Aust seconded the motion. The motion passed unanimously.

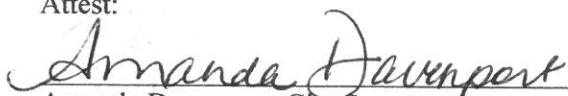
10) ADJOURNMENT – CITY COUNCIL MEETING at 8:45 pm.

APPROVED THIS 10TH DAY OF MARCH 2015.



Larry Davison
Mayor

Attest:


Amanda Davenport, City Secretary