

MINUTES
May 19, 2015
Village Council Special Meeting

OFFICIALS PRESENT:

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

1.) OPEN REGULAR CITY COUNCIL MEETING

Mayor Larry Davison called the special council meeting to order at 7:35 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 asked about the groin project and about the Beach Drive plans. Mayor Davison gave an update regarding both of those items and updated the audience on the completed revetment project.

Charles Spurlin spoke to Council regarding a recent EMS call and asked for better street signage for Middle Drive.

Mr. Altizer expressed his concerns regarding the home at 1934 Bluewater Highway.

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

Ronnie Grant reported to council regarding the Planning Committee.

Dortha Pekar gave an update on the recent Historical Committee meeting.

Peggy Llewellyn reported on the Beach Advisory Committee and stated that the village is waiting for formal comments back from the GLO regarding the changes to the Beach Plan and gave an update on plans for Ft. Velasco site.

Janna Williams reported to council regarding the advertising that will be coming out soon with the *Tour Texas* website and event calendar. She has had inquiries from a group wanting to have a sand castle contest.

Chief Phillips gave the Police Department's monthly report.

Councilwoman Brown gave a big welcome to the new council members.

Mayor Davison also welcomed the new council members.

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.

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

6.) REGULAR SESSION:

- A. Discuss and take possible action on naming Troy McMinn as Mayor Pro Tem.

Councilwoman Brown motioned to name Mr. McMinn as Mayor Pro Tem. Councilwoman Llewellyn seconded the motion, and council unanimously pass it.

- B. Discuss and take possible action on the vendor ordinance.

City attorney Tim Kirwin explained the ordinance, and discussion ensued. Councilwoman Brown motioned to approve the ordinance with changes. Councilwoman Llewellyn seconded the motion, and council unanimously passed it.

- C. Discuss amending the Zoning Ordinance by changing the minimum square foot requirement for commercial businesses to 800 square feet.

This ordinance change was discussed, and the council instructed the City Secretary to go ahead with the legal notices of the public hearing, so council can vote on this ordinance change at a future meeting.

- 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).

Councilwoman Llewellyn motioned to not accept the offer from the Brazoria County tax sale. Councilwoman Brown seconded the motion, and council unanimously passed it.

- E. Discuss and take possible action on re-plat of property on Whelk Street.

Councilwoman Brown motioned to approve the re-plat on Whelk Street. Councilwoman Llewellyn seconded the motion, and council unanimously passed it.

- 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.

Councilwoman Llewellyn motioned to approve Resolution 20151915, 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. Councilwoman Brown seconded the motion, and council unanimously passed it.


7.) EXECUTIVE SESSION:

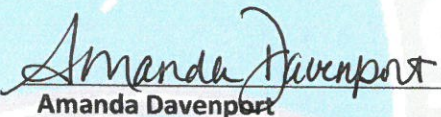
- A. The City Council may convene into closed executive session pursuant to Texas Government Code, Section Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of 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.

MAYOR DAVISON ANNOUNCED THAT THIS MATTER HAD BEEN SETTLED, AND NO EXECUTIVE SESSION WAS NECESSARY.

8.) **ADJOURNED** AT 8:45 PM.

APPROVED THIS 9TH DAY OF JUNE 2015.


Larry Davison
Mayor


Amanda Davenport
City Secretary

**Minutes 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

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn

Councilwoman Sharon Aust, Mayor Pro Tem Gregg Bisso, Councilman Chris Gaschler was absent

Employees Present: Chief Gary W. Phillips, City Secretary Amanda Davenport,
and City Attorney Tim Kirwin

- 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.

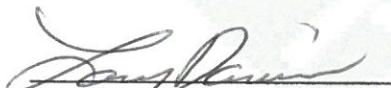
Motion was made by Mayor Pro Tem Bisso and seconded by Councilwoman Aust to approve the canvass of the 2015 General Election votes. The motion passed unanimously.

- 2.) Swearing in of new council members.

City Attorney Tim Kirwin swore in Councilwomen Toni Capretta and Peggy Llewellyn.

- 3.) Adjourned at 6:55 p.m.

PASSED AND APPROVED THIS 9TH DAY OF JUNE, 2015.


Larry Davison, Mayor

Attest:


Amanda Davenport
City Secretary