

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

Tuesday, 11-10-2015 – 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, Public Works Director Pete Gutiérrez, 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**

Brooks Porter asked about the groin project and Mayor Davison explained that we are waiting on the permit from the GLO and we are still in the design phase of the project. Mr. Porter also asked about the Surfside Shores water well and Mayor Davison explained that it has to pass a 36 hour test for inspection and that test is scheduled for some time next week.

**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.

Councilman Guzman reported to Council that he attended the H-GAC introduction dinner this past month. Councilwoman Llewellyn reported that the beach plan will be going to the Texas Register for public comments soon. We are expecting the Archaeological report next month for the Ft. Velasco site.

Ronnie Grant gave the monthly activity report for the Historical Committee.

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

**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 October 13, 2015 Council meeting.
- B. Consider approval of the October 2015 Financials.
- C. Consider appointment of Randy Smith as municipal court presiding Judge.

Councilwoman Llewellyn motioned to approve the consent agenda as presented approving the Oct. 13, 2015 minutes, approving the October 2015 Financials and appointing Randy Smith as municipal Court presiding judge. Motion was seconded by Councilwoman Capretta and approved unanimously.

**6.) Discuss and take possible action on contracting with Perdue, Brandon, Fielder, Collins & Mott L.L.P. for collection of delinquent municipal court fines.**

Mike Darlowe was in attendance and presented the benefits of contracting with his firm for the collection of delinquent municipal court fines.

Councilwoman Brown motioned to approve contracting with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. Councilwoman Llewellyn seconded the motion and it passed unanimously.

**7.) Discuss and take possible action on appointing Pat Taylor as the municipal court prosecutor.**

Councilwoman Llewellyn motioned to appoint Pat Taylor as deputy municipal court prosecutor. Councilman Guzman seconded the motion and the motion passed with 4 voting for and 1 against (EB).

**8.) Discuss and take possible action on approval of amended personnel policy.**

Councilwoman Llewellyn motioned to approve the personnel policy with changes as discussed. Councilwoman Brown seconded the motion and it passed unanimously.

**9.) Discuss and take possible action on Resolution 20151110-1 casting votes to fill the five member board of directors of the Brazoria County Appraisal District.**

Councilwoman Llewellyn motioned to cast all seven votes for Gail Robinson and to approve Resolution 20151110-1. Mayor Pro Tem McMinn seconded the motion and it passed unanimously.

**10.) Discuss and take possible action regarding raising garbage rates.**

Councilwoman Llewellyn motioned to raise the garbage rates by 15%. Councilman Guzman seconded the motion and it passed unanimously.

**11.) Discuss and take possible action regarding construction of a force main sewer line down Bluewater Highway to Ocean Drive.**

Councilwoman Brown motioned to approve the construction of a force main sewer line down Bluewater Highway from Highway 332 to Ocean Drive. Councilwoman Llewellyn seconded the motion and it was approved unanimously.

**12.) Discuss and take possible action to accept the resignation of Karalee Lance from the Historical Committee.**

Mayor Pro Tem McMinn motioned to accept the resignation of Karalee Lance. Councilwoman Capretta seconded the motion and it passed unanimously.

**13.) Discuss and take possible action on Resolution 20151110-2 approval of the creation of the H-GAC 9-1-1 District.**

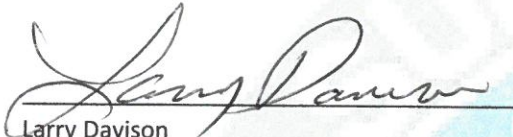
Councilman Guzman motioned to approve Resolution 20151110-2 regarding creation of the H-GAC 9-1-1 District. Councilwoman Brown seconded the motion and it passed unanimously.

- 14.) **Discuss and take possible action regarding an Interlocal Agreement with Brazoria County to repair the bay side shoulder of Bluewater Highway.**

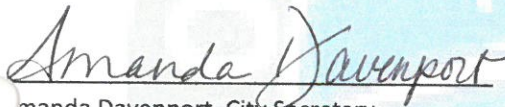
Mayor Pro Tem McMinn motioned to approve the interlocal agreement regarding repair of the shoulder on Bluewater Highway. Councilwoman Llewellyn seconded the motion and it passed unanimously.

15.) **ADJOURN**

PASSED AND APPROVED this 8<sup>th</sup> day of December, 2015.

  
Larry Davison  
Mayor

Attest:

  
Amanda Davenport, City Secretary

