

**Minutes of
Regular Meeting of the City Council
Tuesday, October 13, 2015 – 7:00 PM**

Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541

1) CALL TO ORDER, QUORUM IN ATTENDANCE

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 that is planned. Mayor Davison gave an update on the project and stated that the permit through the GLO is being renewed.

4) Mayor/council/committee/department head/organization reports.

Ronnie Grant reported to council regarding the Historical Committee and the fundraising dinner and announced the Ft. Velasco Reconstruction Facebook page.

Steve Porter gave an update on the recent Tourism/Beautification Committee meeting and reminded everyone about the Treasures by the Sea and Kite Show events on November 7, 2015 at Stahlman Park.

Councilwoman Llewellyn reported on the Ft. Velasco site the archaeological survey has started and should be received soon.

Chief Phillips gave the Police Department's monthly report.

Councilman Guzman stated the Councilwoman Capretta did a great job with National Night Out.

- 5) Executive Session: The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding litigation Cause No. 82207-CV.**

Council recessed into executive session at 7:27 p.m.

- 6) Action, if any, out of the executive session.**

Council reconvened into regular session at 8:22 p.m. and no action was taken from executive session.

- 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 August 18th & 31st, 2015 and September 3rd, 8th & 28th, 2015, council meetings.
- B. Consider approval of the September 2015 financials.

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

- 8) **Discuss and take action on a re-plat request by Howard Street Condos, L.P. regarding property located at the corner of Bluewater Highway and Gulfway Court.**

No action was taken at this time.

- 9) **Discuss and take possible action to award the bid for the Yucca Ground Storage Tank project.**

This item was tabled.

- 10) **Discuss and take possible action on Resolution 20150908B authorizing formation of the Gulf Coast Regional 9-1-1 Emergency Communications District.**

Mayor Pro Tem McMinn motioned to table this item until after the Chief attends the meeting. Councilwoman Llewellyn seconded the motion and council passed it unanimously.

- 11) **Discuss and take possible action on Resolution 20150908A appointing a representative and alternate to the Houston-Galveston Area Council's 2016 General Assembly.**

Mayor Pro Tem McMinn motioned to nominate Councilman Guzman as the 2016 HGAC representative and Councilwoman Capretta as the alternate. Councilwoman Llewellyn seconded the motion, and council passed it unanimously.

- 12) **Discuss and take action on appointing James Keller as presiding municipal court judge.**

Councilwoman Brown motioned to table this item. Councilwoman Llewellyn seconded the motion, and council passed it unanimously.

- 13) **Discuss and take possible action regarding approval of a "Body-Worn Camera" Policy added to the Village of Surfside Beach Police Department policy manual.**


Councilwoman Brown motioned to approve the "Body-Worn Camera" Policy. Councilwoman Capretta seconded the motion, and council passed it unanimously.

14) ADJOURN--8:47 p.m.

APPROVED THIS 10TH DAY OF November 2015.



Larry Davison
Mayor



Amanda Davenport
City Secretary

