

Minutes for SPECIAL COUNCIL MEETING

Monday September 28, 2015 – 6:00 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 6:00 p.m. and announced that a quorum of the Council was in fact in attendance.

2) Discuss and take possible action to approve Ordinance 2015.9.28 regarding changes to the Village Dune Protection and Beach Access Plan.

Motion was made by Councilwoman Llewellyn to approve ordinance 2015.9.28 Amendments to the Dune Protection and Beach Access Plan. Councilwoman Brown seconded the motion and it passed unanimously.

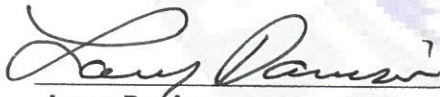
3) Discuss and take possible action on re-plat of Block 552 lots 7 & 8 of the FJ Calvit Survey located at the corner of Thunder Road and Treaty Road.

Motion by Councilman Guzman to approve the re-plat of Block 552 lots 7 & 8 of the FJ Calvit Survey located at the corner of Thunder Road and Treaty Road. Councilwoman Capretta seconded the motion and it passed unanimously.


4) Adjourn special meeting.

Meeting was adjourned at 6:22 p.m.

APPROVED THIS 13TH DAY OF October 2015.



Larry Davison
Mayor



Amanda Davenport
City Secretary



**Minutes of
Regular Meeting of the City Council
Tuesday, September 8, 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 7:07 pm and announced that a quorum of council is present.

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

Bob Petty addressed Council regarding safety of police officers in light of the recent attacks around the country on law enforcement.

Steven McKee requested repairs be made to the boat ramp.

Lester Wallace addressed council regarding the water and sewer billing process.

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

Ronnie Grant reported to council regarding the Historical Committee and the Ft. Velasco Barracks.

Janna Williams gave an update on the recent Tourism/Beautification Committee meeting.

Councilwoman Llewellyn reported on the Dune Protection plan and reported that at the Ft. Velasco site the survey has started and should be completed soon.

Chief Phillips gave the Police Department's monthly report.

Councilwoman Capretta announced Oct. 6 as National Night Out down at the Surfin' Rita corner.

Councilwoman Brown reported that the Lion's Club fundraiser went well.

Councilman Guzman asked if we could put mobile stairs or something over the rocks at the beach on Beach Drive to make it easier for crossing.

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 August 11, 2015 council meeting.
- B. Consider approval of the August 2015 financials.

Motion was made by Councilwoman Brown to approve the consent agenda. Councilwoman Llewellyn seconded the motion and it passed unanimously.

6.) Discuss and take possible action on Ordinance 2015.9.08A adopting the FY 2015-2016 Budget.

Motion was made by Councilwoman Brown to adopt the FY 2015-2016 budget as presented. Councilwoman Llewellyn seconded the motion. A roll call vote was taken as follows: Brown – aye; Llewellyn – aye; McMinn – aye; Guzman – aye; Capretta – aye.

7.) Discuss and take possible action to ratify the FY 2015-2016 Budget and find that the Proposed Tax Rate of .375204/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2014-2015 Budget.

Mayor Pro Tem McMinn made the following motion: I make a motion to ratify the FY 2015-2016 budget and find that the proposed tax rate of .375204/\$100 exceeds the effective tax rate and will generate more property tax revenue than the 2015-2015 budget. Councilwoman Brown seconded the motion and it passed unanimously.

8.) Discuss and take possible action on Ordinance 2015.9.08B setting the 2015 Ad Valorem Tax Rate for Maintenance and Operation of .292680 and the Ad Valorem tax rate for Debt Service of .082524 totaling a rate of .375204.

Councilwoman Brown made the following motion: I move that the property tax rate be increased by adoption of a tax rate of .375204, which is effectively a 5.59% increase in the tax rate and of that rate .292680 will be used for maintenance and operations and .082524 will be used for debt. Councilwoman Llewellyn seconded the motion passed with the following roll call vote: Brown – aye; Llewellyn – aye; McMinn – aye; Guzman – aye; Capretta – aye.

9.) Discuss and take possible action on a Road and Bridge Interlocal Agreement with Brazoria County.

Motion was made by Mayor Pro Tem McMinn to approve the Interlocal Agreement with Brazoria County. Councilwoman Brown seconded the motion and it passed unanimously.

10.) Discuss and take possible action on Ordinance 2015.9.08C amending the Surfside Beach Zoning ordinance regarding accessory buildings and minimum square footage of commercial buildings.

Motion was made by Mayor Pro Tem McMinn to approve Ordinance 2015.9.08C regarding zoning changes. Councilwoman Brown seconded the motion and it passed unanimously.

- 11.) **Discuss and take possible action granting a waiver of vendor fees for the annual Save Our Beach Association fundraiser on Nov. 7, 2015 at Stahlman Park.**

Motion was made by Mayor Pro Tem McMinn to grant the waiver to the Save our Beach Association fundraiser. Councilwoman Llewellyn seconded the motion and it passed unanimously.

- 12.) **Discuss and take possible action rejecting the single bid that was received for the ground storage tank and authorizing John D. Mercer & Associates to advertise for bids again.**

Motion was made Councilwoman Llewellyn to reject the single bid. Councilwoman Brown seconded the motion and it passed unanimously.

- 13.) **Executive Session:**

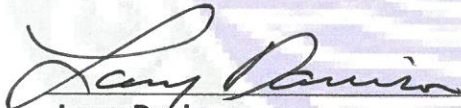
The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding pending litigation pertaining Cause No. 82207-CV.

NO EXECUTIVE SESSION NEEDED.

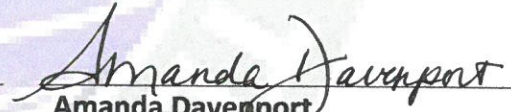
- 14.) **Action, if any, out of the executive session.** NONE

- 15.) **ADJOURN** – Meeting was adjourned at 8:15 p.m.

APPROVED THIS 13TH DAY OF October 2015.



Larry Davison
Mayor



Amanda Davenport
City Secretary

