

Minutes of Public Hearing and Regular Meeting of the City Council

Tuesday, January 9, 2018 – 7:00 PM

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

PUBLIC HEARING:

1.) Open public hearing regarding a request for a conditional use permit for the construction of condominiums located on Howard Street, Surfside Beach, Texas. Legal description of the property is as follows: .320 acres known as Lot 190A2 out of the accretion to Tract 190 Brazos Coast Investment Co. S/D No. 1; in the B. T. Archer Survey Abstract 9 of the Village of Surfside Beach, Brazoria County Texas.

Mayor Davison opened the public hearing at 7:00 p.m. and presented the plan for discussion.

2.) Close public hearing.

Mayor Davison closed the public hearing at 7:29 p.m.

COUNCIL MEETING:

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order at 7:30 p.m.

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

Chief Phillips presented the PD monthly activity report;

Michelle Booth gave an update on the Food and Art Festival, beautification on the island and would like discuss advertising on billboards;

Councilperson McMinn – would like to consider adding a reservation software to the website for Stahlman Park;

Councilperson Capretta – talked about repairs to the crabbing pier and reminded everyone about the dates for the St. Patrick’s party and parade;

Councilperson Guzman – reported that the beach permit kiosk at the Yucca entrance is in bad condition;

Greg Bisso – representing SOBA announced that Dunes day is January 20, and discussed Sea Oats planting around Stahlman Park and turtle patrol training class on Feb. 17;

Mayor Davison - discussed the Crabbing Pier repair; Stahlman Park updating TV and flooring; announced that the permit for the groin project has been approved by the treasury department; Surfside Shores project should be finished in March.

Councilperson Marissa McMinn – requests a 2nd yield sign from Bluewater Highway to Hwy 332 turning right.

- 4) 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 December 12, 2017 Council meeting.**
- B. Consider approval of the December 2017 financials.**

Motion was made by Councilperson Llewellyn to approve the consent agenda. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 5.) Discuss and take possible action regarding the 2016 Audit from Baker Stogner and Associates.**

Jeff Stogner presented the 2016 audit to Council.

Motion was made by Councilperson Llewellyn to accept the audit as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 6.) Discuss and take possible action appointing a member to the Tourism/Beautification commission and accept the resignation of Stephen Porter.**

Motion was made by Councilman Troy McMinn to accept Mr. Porter's resignation. Motion was seconded by Councilperson Marissa McMinn and passed unanimously.

Motion was made by Councilman Guzman to appoint Sandy Shanks to fill the open position on the Tourism/Beautification commission. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

7.) Discuss and take possible action regarding Ordinance 2018-01-09A ordering the May 2018 general municipal election for Mayor and two councilmembers.

Motion was made by Councilman McMinn to approve Ordinance 2018-01-09A. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

8.) Discuss and take possible action regarding request for a conditional use permit to build condominiums on Howard Street.

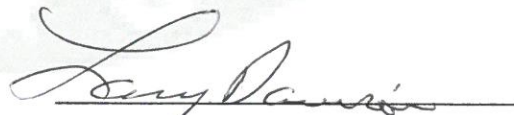
Motion was made by Councilman McMinn to approve the Conditional Use Permit to build condominiums on Howard Street. Motion was seconded by Councilperson Marissa McMinn and passed unanimously.

9.) Discuss and take possible action on Ordinance 2018-01-09B regulating flying machines over Surfside Beach.

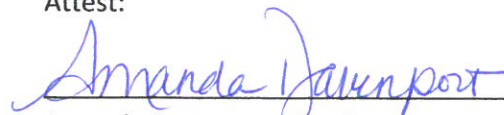
Motion was made by Peggy Llewellyn to approve Ord 2018-01-09B. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

10.) ADJOURN at 8:32 p.m.

Passed and approved this 13th day of February, 2017.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary