

Minutes of Regular Meeting of the City Council

Tuesday, March 13, 2018 – 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 7:20 p.m. and acknowledged that all council members were 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) Mayor/council/committee/department head/organization reports

Chief Phillips – gave the PD monthly activity report and the ambulance will be back on Friday;

Tourism – researching a town app and “Business of the Quarter” contest.

Greg Bisso, SOBA – trash bag program on the beach is going well thanks to Michelle Booth;

Councilman Troy McMinn- would like to see the RO water system moved to the other side of City Hall;

Councilperson Marissa McMinn – would like to do a trash can painting contest on the beach;

Councilperson Llewellyn – Ft. Velasco site is fencing is under construction and the trails at the Splash Park and Ft. Velasco site will be underway soon.

Councilman Guzman – reported that Surfside Shores roads are still bad due to construction of sewer system;

Larry Davison – thanked Peggy for attending the Lonestar Coastal Alliance meeting, Surfside Shores has two trunk lines that are leaking but the lift station is operable and complete

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 February 13, 2018 Council meeting.

B. Consider approval of the February 2018 financials.

Motion was made by Councilman Troy McMinn to accept the items on the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

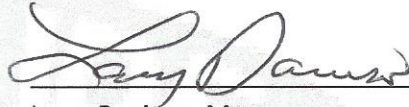
- 5.) **Discuss update on the groin project regarding the RESTORE ACT funding.**
Mayor Davison reported that we are submitting the answers to another questionnaire related to the management and funding for restore act funding. We have tentatively been approved for Hwy 332 groin phase I of the groin project and will be funded by the Restore Act with 3.7 Million dollars. Phase II will be in 2020 which is the groin at Texas Street.
- 6.) **Discuss and take possible action on waiving fees for Stahlman Park for the VOSB Police Department annual fundraiser on September 28-30, 2018.**
Motion was made by Councilman Guzman to waive fees for the VOSB PD fundraiser. Motion was seconded by Councilman Troy McMinn and passed unanimously.
- 7.) **Discuss and take possible action regarding the purchase of two EVOLIS Radar Speed Signs.**
Motion was made by Councilperson Llewellyn to table this item until the next budget season. Motion was seconded by Councilman Guzman and passed unanimously.
- 8.) **Discuss and take possible action regarding co-sponsorship of the anniversary of the Battle of Ft. Velasco on June 24, 2018 with the Old Fort Velasco Historical Association, requested by Aubrey Tucker.**
Motion was made by Councilman Guzman to approve June 24, 2018 event. Motion was seconded by Councilperson Llewellyn and passed unanimously.
- 9.) **Discuss and take possible action to waive Stahlman Park fees for "Thunder On the Brazos" gala fundraising event on Saturday, October 6th, 2018, at Stahlman Park Event Center.**
Motion was made by Councilperson Llewellyn to waive fees pending the 501C3 standing on October 20, 2018. Motion was seconded by Councilperson Marissa McMinn and passed unanimously.
- 10.) **Discuss and take possible action regarding "Fair Housing" proclamation.**
Motion was made to accept the Fair Housing proclamation by Councilman Troy McMinn. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

11.) Business of visitors not on the agenda.

There was nobody in attendance to speak under this item.

12.) ADJOURN at 8:50 p.m.

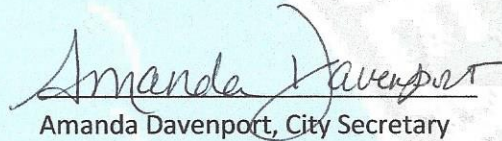
Passed and approved this 10th day of April, 2018.



A handwritten signature in black ink, appearing to read "Larry Davison", written over a horizontal line.

Larry Davison, Mayor

Attest:



A handwritten signature in black ink, appearing to read "Amanda Davenport", written over a horizontal line.

Amanda Davenport, City Secretary

