

# Minutes of Regular Meeting of the City Council

Tuesday, April 10, 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 7:00 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/presentation of St. Paddy's checks /presentation by the Brazosport Chamber of Commerce (Edith Fischer)**

Presentation was made to Volunteer Fire Department and the Police Department of \$5500 each donation from the St. Patrick's Day committee.

Brazosport Chamber of Commerce gave their annual presentation to Council.

**Robert Heckler for Chief Phillips** – gave the PD monthly activity report

**Councilperson Marissa McMinn** – researched the Mobile Town Guide App; talked about Houston mini-murals; artist boat – Beautify the Barrel; new signs for stranded marine animals.

**Mayor Pro Tem Capretta** – said the fine signs contradict each other and we need a “no household goods” sign at the public dumpsters at the boat ramp entrance.

**Councilperson Llewellyn** – Ft. Velasco site fencing is under construction and the trails at the Splash Park and Ft. Velasco site are in progress.

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

**Larry Davison** –Surfside Shores has started tying in those homes that qualified for the grant. Paving should be started soon on the roads in that area. Trail

Phase II will see the golf cart trail being extended down Bluewater Highway and down Surf Drive during the summer months.

- 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 March 13, 2018 Council meeting.
- B. Consider approval of the March 2018 financials.

**Motion was made by Councilperson Llewellyn to accept the items on the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.**

- 5.) Discuss and take possible action to edit Ordinance 2014-15 (the RV Ordinance) by adding a "storm surge watch/warning".  
**Discussion ensued and staff was instructed to bring an amended ordinance back to Council in May reflecting policy for storm surge over 5 feet.**
- 6.) Discuss and take possible action regarding governing multi person electric bike business inside Village of Surfside Beach city limits, including permits, route, hours of operation, alcohol, etc.  
**Motion was made by Mayor Pro Tem Capretta to table this item. Motion was seconded by Councilperson Marissa McMinn and passed unanimously.**
- 7.) Discuss and take possible action regarding Brazoria County Community Development notice to withdraw or remain as a participating jurisdiction in the CDBG and HOME program 2019-2021.  
**Motion was made by Councilman T. McMinn to remain in CDBG and Home Program with Brazoria County. Motion was seconded by Councilman Guzman and passed unanimously.**
- 8.) Discuss and take possible action to accept the completion of the Surfside Shores Lift Station, to approve change order no. 3 for extension of time and approve payment of retainage.

**Motion was made by Councilperson Llewellyn to accept the Surfside Shores lift station completion. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.**

- 9.) Discuss and take possible action to approve use of City Council chambers by the Historical Committee on June 24<sup>th</sup>, 2018.

**Motion was made by Councilman Guzman to allow the Historical Committee use of the Council Chambers on June 24, 2018. Motion was seconded by Councilman Llewellyn and passed unanimously.**

- 10.) Discuss remodel and expansion of City Hall.

**This item was open for discussion only. Mayor Davison proposed that the City Hall should be extended to the boundaries of the existing back deck for more police department space. Janna Williams stated that Texas Outdoors Unlimited bought the old fire department building and has made an offer to the police department for the PD to rent a portion of the old fire station on Murex.**

- 11.) Discuss and take possible action regarding purchasing online reservation software for Stahlman Park.

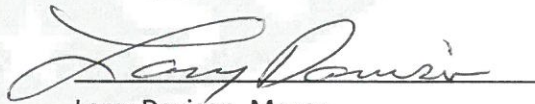
**Motion was made by Councilperson Marissa McMinn to purchase reservation software ResNex. Motion was seconded by Councilperson Llewellyn and passed unanimously.**

- 12.) Business of visitors not on the agenda.

**Janna Williams spoke regarding a water report.**

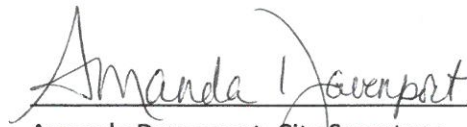
- 13.) ADJOURN meeting was adjourned at 8:55 p.m.

**Passed and approved this 15th day of May, 2018.**



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary