

# Minutes of Special Meeting of the City Council

Tuesday, May 15, 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 a quorum was present, absent were Councilperson M. McMinn and Councilman T. McMinn.

## 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.) Discuss and take possible action on Ordinance 2015.05.15A CANVASS THE 2018 GENERAL MUNICIPAL ELECTION.

Mayor Davison read the election results.

Motion was made by Councilwoman Llewellyn to accept the canvass of the vote and adopt Ordinance 2015.05.15A. Motion was seconded by Mayor P Tem Capretta and passed with 3 for; 2 absent.

## 4.) SWEAR IN MAYOR AND ALDERMEN BY Chief Phillips

Gregg Bisso, Jennie Green-Prats and Larry Davison were sworn in by Chief Phillips.

## 5.) Mayor/council/committee/departement head/organization reports

**Chief Phillips** – gave the PD monthly activity report

**Michelle Booth** gave the Tourism update reporting findings on a city app for cell phones; asking for slogan suggestions for the Village; Sandy Shanks reported on a migratory bird conservatory grant (\$8900 50/50) in the existing trail system; Sandy also spoke about the sea oats planting for replanting in the Dune system.

**Dortha Pekar** reported for the Historical Committee, they need members and are planning the Anniversary of the Battle of Velasco on June 24 at 4:30 pm.

**Mayor Pro Tem Capretta** – Reminded everyone that the Lion's Club is taking donations of empty pill bottles and eye glasses.

**Team Loco** gave a donation to the Volunteer Fire Department. Justin Mills said thank you and they are planning a grand opening of the new fire station on Labor Day.

**Jennie Green-Prats** – looks forward to working with everyone; thanked the Tourism committee for their work.



**Gregg Bisso** – reported for SOBA regarding 3 turtles recently laying eggs on the beach; plans to put up flags along Bluewater Highway for Memorial Day, and June 9 they will be doing Dune planting.

**Councilperson Llewellyn** – spoke regarding grants, nature trails and Keep Texas Beautiful grants.

**Larry Davison** – walk and bike trail grant along Surf Drive will be 5' wide; had a meeting about Surfside Shores today there are some issues with the contractor that we are working on; we will be raising the elevation of roads in Surfside Shores when they start repaving.

- 6.) 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 April 10, 2018 Council meeting.**
- B. Consider approval of the April 2018 financials.**
- C. Consider allowing Brazosport High School Cross Country Beach Invitational on 9/8/18 to use the underneath area of Stahlman park at no charge from 7 a.m. to 12:30 p.m.**

Motion was made by Councilman Guzman to approve the consent agenda. Motion was seconded by Mayor Pro Tem Capretta.

- 7.) Discuss and take possible action to appoint a Mayor Pro Tem.**

Motion was made by Councilperson Prats to appoint Toni Capretta as Mayor Pro Tem. Motion was seconded by Councilperson Llewellyn and approved unanimously.

- 8.) Discuss and take possible action regarding recycling.**

This item was discussion only.

- 9.) Discuss and take possible action to approve use of cannons and guns by the Historical Committee on June 24.**

Motion was made by Councilman Guzman to allow firing of guns and canon on June 24. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 10.) Discuss and take possible action on Ordinance 2018.05.18B amending the RV ordinance by adding a "storm surge watch" provision.**

Motion was made by Councilperson Llewellyn to adopt Ord. 2018.05.18B amending the RV Ordinance adding a storm surge provision. Motion was seconded by Councilman Guzman and passed unanimously.



- 11.) Discuss and take possible action on acceptance of completion of Surfside Shores sewer project and allow resident tie-ins.**

Motion was made by Councilman Guzman to accept completion. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 12.) Discuss and take possible action on acceptance of the Surfside Shores CDBG Lift Station project for operation and maintenance and proceed with tying in all services.**

Motion was by Councilman Bisso to table until all is satisfied. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 13.) EXECUTIVE SESSION:**

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. **PERSONNEL MATTERS; CLOSED MEETING.**

**(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding appointing David Feil and Thomas Turner as Reserve Officers.**

Council adjourned into executive session at 8:20 p.m. Council reconvened into regular session at 8:30 p.m.

- 14.) Action, if any, from executive session.**

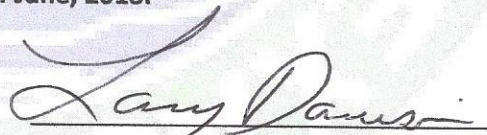
Motion was made by Mayor Pro Tem Capretta to appoint David Feil and Thomas Turner as reserve officers. The motion was seconded by Councilperson Llewellyn and passed unanimously.

- 15.) Business of visitors not on the agenda.**

David Arneson inquired about plans for an RO system for individual home use.

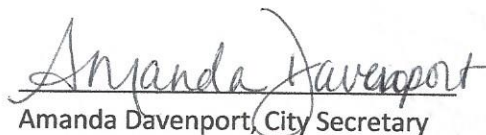
- 16.) ADJOURN at 8:45 p.m.**

**Passed and approved this 12th day of June, 2018.**



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary