

# Minutes of Regular Meeting of the City Council

Tuesday, July 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/departments head/organization reports

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

**Michelle Booth** – Island of Lights event in December and the committee is planning the January festival on January 26.

**Dortha Pekar** – June 24 event went great, there was a large crowd. October 27 will be the Thunder on the Brazos Dinner.

**Jennie Green-Prats** – Thanks to city staff moving forward on council blog.

**Gregg Bisso** – This is the last week of turtle patrol, the season ends this weekend. There was a turtle hatch last Tuesday morning on Surfside Beach from a nest that we were sure was there but couldn't be found. City workers are doing a fantastic job.

**Dave** – asked for an update of the Surfside Shores road paving; PD personnel and budget.

**Peggy Llewellyn** – Thanked Dortha for a great job on the June 24<sup>th</sup> event. Applying for a CMP grant for the walkovers. Tourism committee grants; beach signs (easier to read, more icons).

**Larry Davison** – working on repairs to the walkovers, crabbing pier. New directional signs going up and we are beginning the budget process.

## 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 June, 2018 Council meeting.**
- B. Consider approval of the June 2018 financials.**

Motion was made by Council member Peggy Llewellyn to approve the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 5.) 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 made by Councilman Bisso to table this item. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 6.) Discuss and take possible action awarding bid of Surf Drive Trail/Cart Path to lowest bidder, Green Services, in the amount of \$84,584.00.**

Motion was made by Councilman Guzman to accept the low bid from Green Services in the amount of \$84,584.00. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 7.) Discuss and take possible action on setting public hearing dates regarding the 2018 tax rate. Proposed hearing dates are August 28, 2018 and September 4, 2018.**

Motion was made by Councilperson Llewellyn to set tax hearing dates on Aug. 28 and Sept. 4, 2018. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 8.) Discuss and take possible action on approval of Resolution 20180710 designating Mayor Larry Davison to act on behalf of the Village of Surfside Beach with the Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach.**

Motion was made by Councilperson Llewellyn to approve Res. 20180710 designating Mayor Davison as GLO representative. Motion was seconded by Councilman Guzman and passed unanimously.

- 9.) Discuss and take possible action appointing two new members to the Planning Commission and designating a Council liaison.**

Motion was made Councilman Bisso to appoint Maribel Hill and Oscar Jalifi to the Planning Commission and Peggy Llewellyn as Council Liaison. Motion was seconded by Councilman Guzman and passed unanimously.

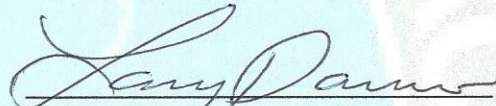
Motion was made by Councilperson Llewellyn to appoint Garrett Davison and Justin Dupree as alternates to the Planning Commission. Motion was seconded by Councilman Guzman and passed unanimously.

**10.) Discuss and take possible action on Interlocal Agreement with Brazoria County.**

Motion was made Councilman Bisso to approve the Road and Bridge ILA with Brazoria County. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

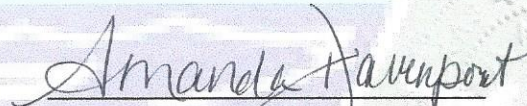
**11.) ADJOURN, meeting was adjourned at 7:50 pm.**

**Passed and approved this 14th day of August, 2018.**



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary