

Minutes of Regular Meeting of the City Council

Tuesday, August 14, 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/departement head/organization reports

Chief Phillips – gave the PD monthly activity report; announced that the PD would be having a fundraising BBQ on Sept. 29 and requested donations and help.

Michelle Booth – Island of Lights event in December, a Holiday Home Tour and the committee is planning the January festival on January 26.

Dortha Pekar –Historical Committee would like to start opening the museum on Saturdays 12-4; Thunder on the Brazos dinner is set for 10/27/18.

Gregg Bisso – Flags will be put out for Labor Day and there will be a SOBA meeting on Saturday at 11:00.

Toni – asked about a sign by the dumpsters at the boat ramp for household garbage only;

Dave – would like the tap for the RO water moved to the other side of the building so it won't block the PD driveway; the traffic sign for King and Pompano has been put on the wrong side of the road.

Peggy Llewellyn – The walking/biking train on Surf is in, the Ft. Velasco trails are next. The CMP grant for the walkovers has made it to the next stage.

Larry Davison – Trail project is near completion; upgrading software regarding employee time tracking and considering building a birding deck along the trail at the lake on Bluewater Highway.

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 July 10, 2018 Council meeting.**
- B. Consider approval of the July 2018 financials.**

Motion was made by Councilperson Prats to approve the consent items as presented. Motion was seconded by Councilperson Llewellyn and passed unanimously.

5.) Discuss and take possible action regarding the 2016- 2017 Audit from Baker Stogner and Associates.

Jeff Stogner presented the audit for 2016-2017 stated an unmodified opinion and that the financial statements reflect the financial state of the city accurately.

Motion was made by Councilman Guzman to accept the FY2016-2017 audit. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

6.) 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 Councilwoman Llewellyn and passed unanimously.

7.) Discuss and take possible action regarding 2018 *proposed* tax rate.

Motion was made by Councilwoman Llewellyn to propose a tax rate of 0.359506 which is a tax increase of 2.54% above the effective tax rate to be adopted at a future meeting. Motion was seconded by Mayor Pro Tem Capretta and a roll call vote was taken as follows and passed unanimously:

Jennie Green-Prats – aye
Gregg Bisso – aye
Toni Capretta – aye
Dave Guzman – aye
Peggy Llewellyn - aye

8.) Discuss and take possible action appointing two new members to the Historical Commission and designating a Council liaison.

Motion was made by Councilman Guzman to appoint Marcia Hines and Scott Smithey to the Historical Committee. Motion was seconded by Councilwoman Llewellyn and passed unanimously.
Gregg Bisso as liaison.

9.) Discuss dates for budget hearing and workshops.

Motion by Mayor Pro Tem Capretta to set a budget workshop for August 28, 2018 at 7 pm. Motion was seconded by Councilwoman Llewellyn and approved unanimously.

- 10.) Discuss and take possible action on Ordinance 2018-08-14A establishing a call-out fee for after hour water issues on private property.**

Motion was made by Councilman Guzman to approve Ordinance 2018-08-14A establishing a call-out fee for after hours water issues. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 11.) Discuss and take possible action on Ordinance 2018-08-14B prohibiting intermodal containers in the Surfside Beach city limits.**

Motion was made by Mayor Pro Tem Capretta to table ord 2018-08-14B. Motion was seconded by Councilwoman Prats and passed unanimously.

- 12.) Discuss and take possible action regarding Sunset Trolley bike concept and potential ordinance.**


Yolanda Silva presented this concept to the Council, however, this item died for lack of motion.

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

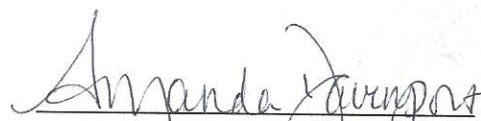
Dennis Arneson questioned how frequent the dumpsters at the crabbing pier are picked and suggested that we have them serviced more often.

- 14.) ADJOURN, meeting was adjourned at 9:05 pm.**

Passed and approved this 11th day of September, 2018.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary