

## **Minutes of Regular Meeting of the City Council**

Tuesday, September 11, 2018 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### **PUBLIC HEARINGS:**

**1.) Open public hearing regarding FY 2018/2019 Budget**

Mayor Davison opened the public hearing at 7:00 p.m. Discussion ensued with public in attendance and Council members.

**2.) Close public hearing**

Public hearing was closed at 7:25 pm.

**3.) Open public hearing regarding a Conditional Use Permit for the West Palm Subdivision regarding building patio homes, duplexes and/or condominiums.**

Billy Smith presented the plans to Council and Mayor Davison called for questions regarding plans for conditional use permit.

**4.) Close public hearing.**

Public hearing was closed at 7:29 pm.

### **COUNCIL MEETING:**

**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**

**3) Mayor/council/committee/department 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. Thanks to Austin Campbell and Mark Wilson for the work they've done on the ambulance barn.

**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; November 10 workday scheduled in the museum.

**Gregg Bisso** – Beach cleanup is this weekend. Received pictures of Surfside from Ronnie and Jan Grant estate, historical.

**Toni** – National Night Out, Oct. 2.

**Dave** – Michelle Booth lost her Dad, keep her in your prayers.

**Peggy Llewellyn** – Lets get started on the rest of the trails.

**Larry Davison** – Blackboard Connect, get connected on the Surfside Beach website.

- 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 August 14, 2018 Council meeting.**
- B. Consider approval of the August 2018 financials.**

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

- 5.) Discuss and take possible action adopting Ordinance 2018-09-11A regarding the FY 2018/2019 municipal budget.**

Motion was made by Councilwoman Llewellyn to adopt the proposed budget and this budget will raise more total property taxes than last years budget by \$35,989 or 4.02% and of that amount \$21,771 are taxes from property added to the tax base this year. Motion was seconded by Mayor Pro Tem Capretta. Motion passed with a roll call vote as follows:  
Councilman Bisso : no  
Councilwoman Prats: no  
Mayor Pro Tem Capretta: yes  
Councilman Guzman: yes  
Councilwoman Llewellyn: yes

- 6.) Discuss and take possible action to ratify the FY 2018-2019 Budget and Find that the Proposed Tax Rate of .359506/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2017-2018 Budget.**

Motion was made by Councilman Guzman to ratify the FY 2018-2019 budget with a tax rate of .359506. Motion was seconded by Mayor Pro Tem Capretta and passed with 3 for and 2 against (Bisso and Prats against)

- 7.) Discuss and take possible action on Ordinance 2018.09.11B setting the 2018 Ad Valorem Tax Rate for Maintenance and Operation of .290206**

and the Ad Valorem tax rate for Debt Service of .069300 totaling a rate of .359506. *(must be a record vote and use exact language in the motion)*

Motion was made by Councilman Guzman to adopt ord 2018.09.11B and I move that the property tax rate be increased by the adoption of the tax rate of .359506 that is effectively a 2.54% increase in the tax rate. Motion was seconded by Councilwoman Llewellyn and the motion passed unanimously.

**8.) Discuss and take possible action designating a representative and alternate to the Houston – Galveston area Council for the 2019 General Assembly.**

Motion was made by Mayor Pro Tem Capretta to appoint Jennie Green-Prats as the HGAC representative. Motion was seconded by Councilman Bisso and approved unanimously.

Motion was made by Councilwoman Llewellyn to appoint Mayor Pro Tem Capretta as the HGAC representative alternate. Motion was seconded by Councilman Guzman and approved unanimously.

**9.) Discuss and take possible action on Ordinance 2018-08-14B regarding Intermodal Containers within the boundaries of Village of Surfside Beach city limits.**

Motion was made by Councilwoman Prats to table ordinance 2018-08-14B Intermodal Containers.

Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**10.) Discuss and take possible action regarding a Conditional Use Permit for the West Palm Subdivision regarding building patio homes, duplexes and/or condominiums.**

Motion was made by Councilman Bisso to grant the Conditional Use Permit for the West Palm Subdivision regarding patio homes, duplexes and/or Condominiums. Motion was seconded by Councilwoman Prats and passed unanimously.

**11.) Discuss and take possible action on Brazoria County Hazard Mitigation Action Plan.**

Motion was made by Councilman Bisso to approve the Brazoria County Hazard Mitigation Plan. Motion was seconded by Mayor Pro Tem

Capretta and passed unanimously.

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

No person in attendance asked to speak.

**13.) Adjourned at 8:08 p.m.**

**Passed and approved this 9thth day of October, 2018.**

  
Larry Davison, Mayor

Attest:

  
Amanda Davenport, City Secretary

