

## Minutes of Regular Meeting of the City Council

Tuesday, October 9, 2018 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### 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, except Peggy Llewellyn who attended via phone (non-voting).

**2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**

**3) Mayor/council/committee/department head/organization reports**

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

**Pete Gutierrez** – explained problems with the sewer system and air-vac system.

**Dortha Pekar** – October 27 is Thunder on Brazos dinner – we need volunteers to help; November 10 – open museum and work day;

**Michelle Booth** – Island of Lights and the Holiday Home Tour events are coming up in November and December; would like to consider hiring landscaper for certain areas around the Village.

**Gregg Bisso** – Beach cleanup was good and thanks to Ocean Village for their donations. Treasures by the Sea is November 3. Ditches on this end of the island need to be addressed by Velasco Drainage District. The steps on the walkovers along beach drive are gone.

**Toni** – St. Patrick's day meeting is November 4, 2018

**Dave** – Thanks for the dumpster at Swordfish, but it can be removed until Spring Break 2019.

**Peggy Llewellyn** – CMP grant has been submitted;

**Larry Davison** – explained the plan that he and Chief Phillips are working on to properly staff the police force.

**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 September 11, 2018 Council meeting.**

**B. Consider approval of the September 2018 financials.**

Motion was made by Councilman Bisso to approve the consent agenda as presented. Motion was seconded by Councilman Guzman and approved unanimously 4 for 1 absent.

- 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 Guzman to accept the Lift Station as completed. Motion was seconded by Mayor Pro Tem Capretta and approved unanimously 4 for 1 absent.

- 6.) **Discuss and take possible action regarding a re-plat of Commercial Reserves A & B of the West Palm Village Subdivision being tract 189 of Brazos Coast Investment Company Subdivision No. 1 in the BT Archer Survey Abstract 9.**

Motion was made by Councilman Bisso to approve the replat of Commercial Reserves A & B of the West Palm Village Subdivision being tract 189 of Brazos Coast Investment Company Subdivision No. 1 in the BT Archer Survey Abstract 9. Motion was seconded by Councilman Guzman and was approved unanimously 4 for 1 absent.

- 7.) **Discuss and take possible action regarding creating a "commercial pedal car" ordinance.**

This ordinance was tabled and staff was instructed to review an ordinance with the attorney.

- 8.) **Discuss and take possible action approving application for the Fiscal Year 2019 Beach Cleaning and Maintenance Assistance Program with the Texas General Land Office.**

Motion was made by Councilman Bisso to make the application with the GLO for the FY 2019. Motion was seconded by Councilwoman Prats and passed unanimously with 4 for 1 absent.

- 9.) **Discuss and take possible action on Tourism Committee alternates.**

Motion was made by Councilman Bisso to accept Jason Dupree, Kennedy Kperta and Britni Hailey as alternates for the tourism committee. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously with 4 for 1 absent.

- 10.) **Replat of Blk 1 N/2 Lot 9 and Lot 10 Surfside Townsite, Sec "A" as recorded Vol 7 Page 115 of the Plat Records of Brazoria County, Texas  
And  
Blk 1 S/2 Lot 9 and Lot 8 Surfside Townsite, Sec "A" as recorded  
Vol 7 Page 115 of the Plat Records of Brazoria County, Texas**

Motion was made by Councilwoman Prats to accept the Replat of Blk 1 N/2 Lot 9 and Lot 10 Surfside Townsite, Sec "A" as recorded Vol 7 Page 115 of the Plat Records of Brazoria County, Texas

And

Blk 1 S/2 Lot 9 and Lot 8 Surfside Townsite, Sec "A" as recorded Vol 7 Page 115 of the Plat Records of Brazoria County, Texas. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously with 4 for 1 absent.

**11.) Discuss and take possible action regarding the Planning Committee.**

Motion was made by Councilwoman Prats to table. Motion was seconded by Councilman Bisso and passed unanimously with 4 for 1 absent.

**12.) Discuss and take possible action on Ordinance 2018-08-14B regarding Intermodal Containers.**

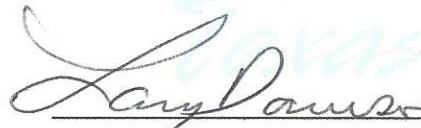
Motion was made by Councilman Bisso to table. Motion was seconded by Councilman Guzman and passed unanimously with 4 for 1 absent.

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

Mr. Randy Martin complained about the water line at his house being busted and not fixed for some time now.

**14.) Adjourned at 9:05 p.m.**

**Passed and approved this 13th day of November, 2018.**

  
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Larry Davison, Mayor

Attest:

  
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Amanda Davenport, City Secretary