

## Minutes of Regular Meeting of the City Council

Tuesday, January 14, 2020 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

**1) CALL TO ORDER, QUORUM IN ATTENDANCE**

Mayor Pro Tem Capretta called the meeting to order at 7:00 p.m. and acknowledged that a quorum was present. Mayor Davison and Councilman Sean Robertson were absent.

**2) INVOCATION by Councilman Morris, PLEDGE OF ALLEGIANCE**

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

**Chief Phillips** – working on jail agreement with Oyster Creek; purchased AED units, marine radios and vests with the fundraiser money.

**Michelle Booth** – Food and Art Festival is coming up

**Dortha Pekar for the Historical Committee** – Conservancy is working on the image prep.

**Jennie Green-Prats** – would like to meet with Building Official regarding the building permit process;

**Gregg Bisso** – Dunes day is Jan 18 – 9:00 a.m.

**Robbie Morris** – Public Works needs a truck

**Toni Capretta** – St. Patrick's art contest for t-shirts and posters; Turtle Patrol only needs 20 more volunteers.

**3) 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 December 10, 2019 Council meeting.**

**B. Consider approval of the December 2019 financials.**

**C. Consider waiving vendor fees and the parade permit, allowing horses on city streets and allowing cannon use by the Sons of the Confederacy, for the St. Patrick's Day committee parade event on March 14, 2020.**

Motion was made by Bisso to approve the consent agenda as presented.

Motion was seconded by Morris and approved unanimously.

**5) Discuss and take possible action on Ordinance 2020.01.14A calling for the May 2020 General municipal election of Mayor and two council members.**

Motion was made by Morris to adopt Ordinance 2020.01.14A. Motion was seconded by Bisso and approved unanimously.

**6) Discuss and take possible action on Ordinance 2020.01.14B amendment to the Water Conservation Plan.**

John Mercer was in attendance and explained the Water Conservation Plan. Council asked for a change from public works DIRECTOR to SUPERVISOR; Section 6 should say beginning March 2020.

Motion was made by Morris to adopt Ordinance 2020.01.14B with changes. Motion was seconded by Bisso and passed unanimously.

**7) Discuss and take possible action regarding repairs to Stahlman Park.**

Motion was made Morris to table this item. Motion was seconded by Green-Prats and passed unanimously.

**8) Discuss and take possible action to instruct staff to create an ordinance regarding no parking along the beach side of Surf Drive along the hike/bike trail.**

Motion was made by Mayor Pro Tem Capretta to instruct staff to create an ordinance prohibiting parking along the beach side of Surf drive along the hike/bike trail. Motion was seconded by Morris and passed unanimously.

**9) Discuss and take possible action reviewing suggestions of items to assign to the Planning Commission to give them a viable function.**

Discussion only, suggestions were made for the committee to study making Ft. Velasco a one way street and to create a plan for irrigation for the Nature Trail.

**10) Discussion/update regarding city infrastructure i.e. water leaks, sewage and ditches.**

Bisso gave an update on the city infrastructure.

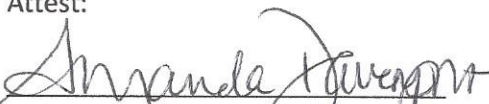
**11) Business of visitors not on the agenda. none**

**12) Adjourn 8:30 p.m.**

**Passed and approved this 11th day of February, 2020.**

  
Larry Davison, Mayor

Attest:

  
Amanda Davenport, City Secretary