

Minutes of Regular Meeting of the City Council

Tuesday, May 12, 2020 – 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 a quorum was present. Audience attended via webex portal due to COVID 19 pandemic.

2) INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE

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

Chief Phillips – monthly pd activity report

Gregg Bisso – Big jeep party planned for County Beach this weekend; would like to see parking spaces striped on Beach Drive; no parking on east side of access streets; RO system at City Hall is being over-used; SPOT project has comment period has been extended.

Toni Capretta – signs on Beach Drive are rusted and look bad; need no parking signs at each end of the Surf Drive hike and bike trail; has talked to County and asked to borrow flashing speed limit sign for Memorial Day Weekend; questioned membership on the Beach Advisory Committee;

Jennie Green-Prats – everyone needs to fill out the census online; time to start looking at the budget, concerned about sales tax revenue.

Larry Davison – Beach permit sales are up as compared to this time last year, the beaches are crowded with school already being out and nobody going to work due to Covid-19 risk; regarding the GROIN project we are still waiting on the Treasury Department.

Sean Robertson – Concerned about the sewer system, police staffing, beach parking and taxes.

Michelle Booth – Tourism held a zoom meeting; had a successful World Migration bird day event and picked up over 200 lbs of plastics.

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 April 14, 2020 Council meeting.
- B. Consider approval of the April 2020 financials.

Motion was made by Mayor Pro Tem Capretta to accept the consent agenda. Motion was seconded by Bisso and passed unanimously.

- 5) **Discuss and take possible action on awarding bids on the CDBG Surfside Shores project.**

Motion was made by Bisso to award the CDBG bid to JTM Construction. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 6) **Discuss and take possible action on Ordinance 2020-05-12A providing for and designating a Village Health inspector.**

Motion was made by Bisso to adopt Ordinance 2020-05-12A providing for a Village Health inspector. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 7) **Discuss and take possible action regarding Scene Of The Accident, Inc. raising funds for the construction of a multi-use Basketball and Tennis court to be built on city property near the Boat Ramp.**

This item dies for lack of action.

- 8) **Discuss and take possible action to set a public hearing regarding amending the zoning ordinance to require any building over 3000 sq feet to obtain a Conditional Use Permit from the Village of Surfside Beach.**

Motion was made by Bisso to schedule the hearing on June 9, 2020. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 9) **Discuss and take possible action on Ordinance 2020-05-12B regarding requirements and guidance on pipelines running through the Village of Surfside Beach city limits.**

Motion was made by Bisso to approve Ordinance 2020-05-12B (with changes from City Engineer to City Building Official) regarding guidelines for pipelines in the Village city limits. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 10) **Discuss and take possible action on Ordinance 2020-05-12C regarding no parking along the east side of Parkview Road from Monument Drive to Surf Drive.**

Motion was made by Bisso to adopt Ordinance 2020-05-12C No Parking along east side of Parkview Road on specific dates. Motion was seconded by Robertson and passed unanimously.

- 11) **EXECUTIVE CLOSED SESSION:**

The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.074, PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing namely:

appointment to fulfill a vacant council term and; discuss the Tourism Specialist position;

AND SECTION 551.072. DELIBERATION REGARDING REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

City Council recessed into executive at 9:05 pm and reconvened at 9:36 pm.

12) Action, if any, out of executive session

Motion was made by Robertson to take sealed bids on the property and put a minimum \$10000.00 amount on the property. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

Motion was made by Mayor Pro Tem Capretta to appoint Oscar Jalifi to the unexpired term of Robbie Morris. Motion was seconded by Robertson and passed unanimously.

13) Business of visitors not on the agenda. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-248-0782; (2) email amanda@surfsidetx.org or (3) use the chat feature on the webex portal at <https://meetingsamer4.webex.com/meet/csr>

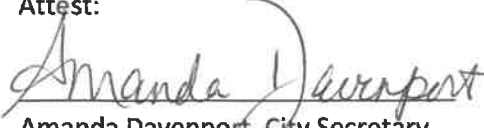
Mr. Greg Staff asked about street lights being too bright and Mr. Wiggings is concerned about beach traffic.

14) Adjourn at 9:45 pm.

Passed and approved this 9th day of June, 2020.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary