

Minutes of Special Meeting of the City Council

Tuesday, December 08, 2020 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

COUNCIL MEETING:

- 1) **Mayor Davison called the meeting to order at 7:00 p.m. and acknowledged that a quorum was present.**
- 2) **INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE**
- 3) **Mayor/council/committee/department head/organization reports**

Chief Phillips – monthly pd activity report, announced one new hire;

Michelle Booth – Keep Texas Beautiful 2020 is up to date and we're going for gold next year; kite even is next Saturday; surfing Santa is coming up and there will be a beach cleanup on Christmas Eve.

Gregg Bisso – City Hall lockdown due to covid pandemic; format changes to the agenda; thanked Todd Jones for Christmas deco at the intersection; water meter reading will be done every month; will be having a meeting with the GLO regarding the line of vegetation.

Toni Capretta – Dunes day is January 16, 2021, roads need painted and repaired;

Jennie Green-Prats – report any criminal activity;

Mark Wilson – Coastal barrier revised plan;

Sean Robertson – LNG ships leave engines running while in harbor; John Gerber Monarch art piece in Nature Trail;

Sandy Shanks – Bird city application;

Peggy Llewellyn – gave Beach Advisory Committee update;

Oscar Jalifi – concerned about water billing.

- 4) **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 979-482-7851 include your name and address; or (2) email amanda@surfsidetx.org**

None.

- 5) **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 Council meetings on November 17, 2020**
B. **Consider approval of the November 2020 financials.**

Motion was made by Mayor Pro Tem Capretta to accept the consent agenda as presented. The motion was seconded by Green-Prats and passed unanimously.

- 6) **Discuss and take possible action on items from the July 27, 2020 meeting: item submitted by Robertson**

- 3: notice/status of completing the labeling, mapping, and spreadsheet cataloging all pits (was due within 60days).
- 5: (due in October) to provide to council a full list of all pits including there condition plus the combined information from #21 with maintenance records of pits and parts used.
- 6: (due in November) – overview of the grading system for pits, and the plan to fix all pits in accordance with the grading system (i.e. age and condition).
- 8: (due in November) – a plan for which pits need risers and have them done in 6-months. In addition to the previous agenda item, it will be briefed as to how the risers will be attached securely and sealed to prevent water from infiltrating at the seam between the riser and the pit.
- 11: for council to be briefed on the new standard operating procedures for safety and the procedure now being used after a sewer leak.
- 12,13,14: the council will be briefed on the improvements for working conditions, shelving, and cleanliness.
- 19: for council to review the quote and recommended actions received from consultation from John Mercer in support of the Air Vac Sewer System.
- 22: a full briefing from the assigned TCEQ EnviroMentor engineer.
- 23: results of the research on grants for 1) getting the system up to par, 2) potential future opportunities for system capacity and expansion.

Discussion ensued with staff and council regarding progress made on the items listed.

- 7) **Discuss and take possible action on sewer and waterline project update from John Mercer.**

Mayor Bisso gave the update on the waterline project update.

- 8) **Discuss and take possible action on annual donation to the Brazosport Convention & Visitors Council.**

Motion was made by Green-Prats to table this item. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 9) **Discuss update on FEMA grant application by Matrix for west side storm surge protection and resiliency.**

Application has been signed and submitted and comments have been returned promptly.

- 10) **Discuss update on the groin and renourishment project.**

Mayor Bisso gave the update on the groin project.

- 11) **Discuss the SPOT project and the effects on the community.**

Mark Wilson discussed the SPOT project.

- 12) **Adjourn**

Passed and approved this 12th day of January 2021.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary