

Minutes of Regular Meeting of the City Council

Tuesday, May 11, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

COUNCIL MEETING:

- 1) **Mayor Bisso called the meeting to order at 7:00 p.m. and acknowledged that a quorum was present. Robertson was on the phone.**
- 2) **INVOCATION by Councilman Jalifi, PLEDGE OF ALLEGIANCE**
- 3) **Canvass of votes from May 2021 General Municipal Election and swearing in of elected Council Members.**

Chief Phillips performed the swearing-in of Toni Capretta, Oscar Jalifi and Bob Petty.

- 4) **Mayor/council/committee/departement head/organization reports**

Surfside Marina, Derrick Hebert and Team Loco presented donations to the Volunteer Fire Department, respectively.

Chief Phillips presented the monthly PD activity report.

Michelle Booth for Tourism committee stated that there are two beach cleanups coming up;

Dortha Pekar announced that June 26 is Ft Velasco Day;

Jennie Green-Prats - garbage contract and Planning Committee still needs applicants;

Bob Petty – ordinances need updating;

Toni Capretta – SOBA meeting this Saturday;

Peggy Llewellyn – BRIC grant, FEMA Emergency Mgmt seminar' hazard mitigation dollars and CMP grant with GLO;

Oscar Jalifi – night patrol on the beach, police patrol; water issue with billing;

Gregg Bisso – City Hall repairs, AG injunction; waterline flushing program; sewer tank cleaned; waterline project easement ready and moving ahead; Yucca Well pump design being re-designed; Crabbing Beautification update.

- 5) **Business of visitors not on the agenda.**

None

- 6) **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 meeting on April 13, 2021**
- B. **Consider approval of the April 2021 financials**
- C. **Allow night firing of the cannons for the June 26 Battle of Velasco Event as requested by the Historical committee**

Motion was made by Mayor Pro Tem Capretta to approve the consent agenda as presented. Motion was seconded by Green-Prats and approved unanimously.

- 7) **Discuss and consider the need for a Conditional Use Permit for the Surf Station on Murex Street.**

This item dies due to lack of motion.

- 8) **Discuss and take possible action on including a "neighborhood commercial" zoning designation in our zoning ordinance.**

Llewellyn presented this item.

Motion was made by Green-Prats to review and create an ordinance. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 9) **Discuss and take possible action to change the rental on Stahlman Park to include the bottom area when renting the top area, instead of the bottom and top being two separate rental fees.**

Motion was made by Petty to make the upstairs and downstairs at Stahlman Park one rental. Motion was seconded by Green-Prats and passed - 3 for and 2 against (Jalifi and Capretta).

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

Mayor Bisso gave an update.


- 11) **Discuss and take possible action regarding legislative update.**

This bill is stuck in committee and not likely to get out this session.

- 12) **Update regarding progress of infrastructure and city property repairs from the Feb. freeze damage.**

Mayor Bisso gave the update. We are still finding broken items caused from the freeze.

- 13) **Adjourned at 8:32 p.m.**



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary

