

Minutes of Regular Meeting of the City Council

Tuesday, June 8, 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. Llewellyn by phone.
- 2) INVOCATION by Councilman Jalifi, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/department head/organization reports

Chief Phillips gave the monthly activity report the Police Dpt;
Sandy Shanks for Beautification – 30 trees were planted at the boat ramp;

Oscar Jalifi for Tourism – Sept. 12 will be Market in the Park;

Dortha for Historical – June 26 will be the Battle of Velasco celebration;

Jennie Green-Prats – drainage at Surfside Shores;

Toni Capretta – thanked Michelle Booth for the added updates to the website. SOBA planting sea oats on the beach;

Peggy Llewellyn – Grant deadline on the Feb. freeze event is August 14, BRIC grant should be awarded this month; making GLO grant CMP for the walkovers.

- 4) **Business of visitors not on the agenda.**
Parsch was concerned about the debris on the beach.
- 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 meeting on May 11, 2021
- B. Consider approval of the May 2021 financials
- C. Consider a resolution amending the authorized representatives for the TexPool Investment Accounts. This is an update to add Mayor Bisso and remove former Mayor Davison and to update the other signators.

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

- 6) Discuss the recap of the Memorial Day weekend and take possible action regarding plans for the July 4th holiday weekend.**

Mayor Bisso and Chief Phillips presented this item. Dune side parking worked well during Memorial Day weekend and it will be the same way for July 4. During Memorial Day weekend the temporary fencing in front of the vegetation line hampered beach movement and will be addressed. Booth permit attendants will no long be used to man any barricaded entrances or roads.

- 7) Discuss and take possible action on amending Ordinance number 98-09 Section 2-345 of the Code of Ordinances regarding the required number of planning committee members.**

Motion was made by Capretta to adopt ordinance regarding the required number of PC members to 5 with 2 alternates. Motion was seconded by Green-Prats and passed unanimously.

Motion was made by Petty to appoint Henry Pekar, Todd Jones, Jimmy Hickock, Thomas Hines and Maribell Hill as committee members and the Whitleys as alternates. Motion was seconded by Capretta and passed unanimously.

- 8) 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 Green-Prats to table this item. Motion was seconded by Jalifi and passed unanimously.

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

Mayor Bisso updated the audience on this project.

- 10) Discuss and take possible action regarding amending the golf cart ordinance.**

This item was assigned to the Planning Commission to bring back to Council with suggestions.

- 11) Discuss and take possible action regarding the use of the city dumpsters.**

Mayor Bisso explained this item. We will be removing all city dumpsters and requiring all residents to have individual garbage cans.

- 12) Discuss and take possible action on plans for the police department to effectively serve the Village and the beach, regarding hiring more officers, buying police cars and hiring a driver for EMS.**

Bob Petty explained this item and discussion ensued, no action was taken.

- 13) Discuss and take possible action on the sewer problems and option to solve the problems and discuss the costs.**

Mayor Bisso gave a summary of this item and stated the Rod with AirVac will be coming out to train our new crew.

- 14) Discuss and update the Freeport waterline project regarding timeline for completion and costs.**

Mayor Bisso updated the audience on the project and discussed the water issues.

- 15) Discuss and take possible action regarding no parking areas along Ft. Velasco street.**

Motion by Green-Prats to make both sides of Fr. Velasco no parking areas. The motion was seconded by Capretta and passed unanimously.

- 16) Discuss and take possible action to designate a City Attorney/Firm.**

Item dies for lack of motion.

Meeting adjourned at 9:45 pm.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary