

Minutes of Regular Meeting of the City Council

Tuesday, November 9, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

COUNCIL MEETING:

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**
Mayor Bisso called the meeting to order at 7:06 p.m. and announced a quorum was in attendance.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE**
Councilman Jalifi gave the invocation.
- 3) **Mayor/council/committee/department head/organization reports**
Chief Wood gave the monthly PD activity report.
Sandy Shanks – Nature Fest went well; Dec. 4 Anniversary of Lively;
Mayor Pro Tem Capretta – Splash Pad needs cleaned; SOBA meeting coming up;
Maribel Hill – reviewing the NC Commercial zoning designation and the golf cart ordinance;
Dortha – Dec. 4 the 200th Anniversary of the landing of the Lively;
Tom Hines – Historical Committee – proposed a May 14 Independence Day BBQ Event (THE REAL INDEPENDENCE DAY, according to him)
Beach Advisory Committee – Beach plan discussion regarding updates;
Peggy Llewellyn – grants and BAC;
Oscar Jalifi – tourism website;
Mayor Bisso – Velasco Drainage is out working to clean ditches, the new police station construction is underway; Bluewater Highway overlay is slated to be started in December and he gave a sewage update.
- 4) **Business of visitors not on the agenda.** Donna Robinson asked permission to have a PowWow at the Bird and Butterfly Trail; beach traffic flow.
- 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 October 12, 2021
 - B. Consider approval of the October 2021 financials

Motion by Mayor Pro Tem Capretta to accept the consent agenda as presented.
Motion was seconded by Llewellyn and passed unanimously.
- 6) **Discuss and take possible action regarding changing the Texas Municipal Retirement System for employees.**

Motion was made by Petty to change the TMRS contribution to a 2-1 match.
Motion was seconded by Green-Prats and passed 3-2 (Llewellyn and Capretta).

7) Discuss and take possible action to authorize advertising for bids for the Water Plant and Water Line project and the Intracoastal Canal Crossing Project.

Motion was made by Mayor Pro Tem Capretta to go to bid for the water plant and water line projects and the Intracoastal Canal Crossing Project. Motion was seconded by Llewellyn and passed unanimously.

8) Discuss and take possible action on the issuance of bonds for infrastructure replacement and or repair.

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

9) Discuss and take possible action on recommendations from the Planning Committee regarding changes to the Surfside Village golf cart ordinance.

Motion was made by Llewellyn to accept the changes to the golf cart ordinance regarding requiring headlights and license plates. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

10) Discuss and take possible action on recommendations from the Planning Committee regarding the changes and reinstatement of the NC zoning designation.

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

11) Discuss and take possible action regarding standards of conduct for employees, committee members and council members.

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

12) Discuss and take possible action regarding a resolution approving the Texas Term Sheet pertaining to the National Opioid Settlements.

Motion was made by Mayor Pro Tem Capretta to accept the resolution approving the terms of the national opioid settlements. Motion was seconded by Llewellyn and passed unanimously.

13) Discuss and take possible action on appointing Planning Committee Members.

Motion by Green-Prats to appoint Tom May to the Planning Committee. Motion was seconded by Petty and passed unanimously.

14) Discuss update on the groin and renourishment project.

No action.

15) Discuss and take possible action on the entrance signs that are currently in disrepair.

Motion was made by Mayor Pro Tem Capretta to repair and repaint the entrance signage. Motion was seconded by Petty and passed unanimously.

- 16) **Discuss and take possible action approving the GLO Contract No.19-226-020-C050 Surfside Beach Groin System and Beach Nourishment project, CEPRAs Project No.1644 and authorizing Mayor Bisso to execute said contract.**

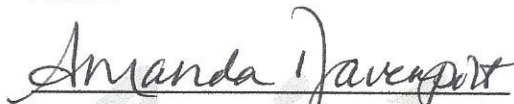
Motion was made by Mayor Pro Tem Capretta to approve the GLO Contract No, 19-226-020-C050 and CEPRAs Project 1644 and authorize Mayor Bisso to execute said contract. Motion was seconded by Llewellyn and passed unanimously.

- 17) **Adjourn 9:33 pm**



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary

