

## Minutes of Regular Meeting of the City Council

Tuesday, January 11, 2022 – 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 7:00 p.m. Oscar attended via zoom due to Covid.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE** – Chief Wood gave the invocation.
- 3) **Mayor/council/committee/department head/organization reports**  
**Chief Wood** gave the monthly PD activity report.  
**Robert King** - presented the EMS billing numbers  
**Mayor Pro Tem Capretta** – SOBS is placing Christmas trees on dunes day  
**Beach Advisory Committee** – Beach plan discussion regarding updates;  
**Peggy Llewellyn** – Freeze grant emergency expenses completed and all other expenses are now opened up for FEMA assistance.  
**Jennie Green-Prats**- put complete agenda packet on website;  
**Mayor Bisso** – Bluewater Highway resurfacing completed and striped; moving sand back to Beach from the Hurricane Nick erosion; still making sewage system repairs and looking for funding for system update.
- 4) **Business of visitors not on the agenda. 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 December 14, 2021 and December 20, 2021.
- B. Consider approval of the December 2021 financials.

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

- 6) **Discuss update on the groin and renourishment project.**  
Mayor Bisso gave the update stating that the project is still moving along.
- 7) **Discuss and take possible action to allow the Tourism and Beautification committee to paint the electrical/utility box at the Splash Pad.**  
Motion was made by Llewellyn for more information from the committee.  
Motion was seconded by Green-Prats and approved unanimously.

- 8) **Discuss and take possible action to approve alcohol being distributed by Vendors free of charge at a city sponsored event.**

Motion was made by Green-Prats to allow vendors to distribute Beer and Wine at the Wings Over Surfside event. Motion was seconded by Llewellyn and approved unanimously.

- 9) **Discuss and take possible action on a request to approve changing City Hall staff hours to a 4/10 work week and changing city hall hours to 7:30 a.m. – 6 p.m. Monday – Friday.**

Motion was made by Petty to approve changing the hours for city hall staff. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 10) **Discuss and take possible action to change the meeting time for the Planning Commission meetings.**

Motion was made by Green-Prats to change the Planning Committee meeting times to 6 p.m. on the 4<sup>th</sup> Wednesday of each month. Motion was seconded by Llewellyn and passed unanimously.

- 11) **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 Llewellyn and passed unanimously.

- 12) **Adjourn**

  
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Gregg Bisso, Mayor

Attest:

  
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Amanda Davenport, City Secretary