

Minutes of Regular Meeting of the City Council

Tuesday, January 8, 2018 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

COUNCIL MEETING:

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order at 7:00 p.m. and acknowledged that all council members were present.

2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE

5) Discuss and take possible action on a contract with John D. Mercer for engineering services regarding the water line project, and authorizing the Mayor to execute the necessary contract.

Motion was made by Councilperson Llewellyn to approve the John D. Mercer contract for construction of water system improvements. Motion was seconded by Councilman Guzman and passed unanimously.

3) Mayor/council/committee/department head/organization reports

Chief Phillips – Chief was on vacation so Officer King gave the PD monthly activity report;

Dortha Pekar – June 22nd awards at City Hall; Navy Day is the 3rd Saturday in Sept.

Michelle Booth – Successful December-- Surfin Santa, Holiday Home Tour and Island of Lights; Surfside Food and Arts Festival is the 26th of January.

Gregg Bisso – SOBA meeting on Saturday; Turtle Patrol Class on Feb 9, 2019 and reported on the Coastal Barrier meeting and Velasco Drainage District meeting.

Toni – There is a lot of concrete showing on beach drive since the tide has been so low and the walkover is pretty much destroyed.

Dave – potholes need to be addressed

Peggy Llewellyn – The CMP grant has been awarded for the walkovers (6) but the money probably won't be distributed for twelve months.

Larry Davison – The sewer system is still a work in progress. Trail work will be contracted out. The County is expanding and you will notice that our heavy haul yard will be moving to the adjacent tract of land.

4) 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 December 11, 2018 Council meeting.
- B. Consider approval of the December 2018 financials.

Motion was made by Councilperson Llewellyn to approve the items on the consent agenda with changes as made to the minutes. Motion was seconded by Mayor Pro Tem Capretta and passes unanimously.

6.) Discuss and take possible action on APPOINTING NORTON ROSE FULBRIGHT US LLP, AS ITS BOND COUNSEL, AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY ENGAGEMENT AGREEMENT.

Motion was made by Mayor Pro Tem Capretta to appoint Norton Rose Fulbright US LLP as its Bond Council and authorize the Mayor to execute the engagement agreement. Motion was seconded by Councilperson Llewellyn and passed 4 for and Councilman Bisso abstaining due to conflict of interest.

7.) Discuss and take possible action on Resolution 20190108 FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL PARTICIPATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

Motion was made by Councilman Bisso to adopt Resolution 20190108. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

8.) Discuss and take possible action accepting the resignation of Julie Harris and Suzan Zachariah from the Planning Commission and appointing two replacements.

Motion was made by Mayor Pro Tem Capretta to accept the resignation of Julie Harris and Suzan Zachariah and appoint Buzz Hodges and Justin Dupree to the Planning Commission. Motion was seconded by Councilperson Llewellyn and passed unanimously.

Motion was made by Councilperson Llewellyn to appoint Colleen Harrison and Mark Wilson as alternates to the Planning Commission. Motion was seconded by Councilman Guzman and passed with 4 for and 1 against (JGP).

9.) Discuss and take possible action on agreement with TML regarding COBRA coverage.

Motion was made by Councilman Bisso to accept the agreement with TML for COBRA coverage. Motion was seconded by Councilperson Llewellyn and passed unanimously.

- 10.) Discuss and take possible action reviewing suggestions of items to assign to the Planning Commission to give them a viable function.**

Discussion ensued with various suggestions being presented to council.

Motion was made by Councilman Bisso to Peggy to create a summary of items that need to be reviewed from the "long range plan". Motion was seconded by Councilperson Prats and passed with 4 for ; 1 abstain (PL)

- 11.) Discuss and take possible action on Ordinance 2019.01.08 calling for the May 2019 General municipal election of three council members.**

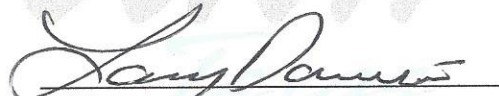
Motion was made by Mayor Pro Tem Capretta to approve Ordinance 2019.01.08 calling for the May 2019 General Municipal Election. Motion was seconded by Councilman Bisso and passed unanimously.

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

Maribel Hill reported the couch and loveseat sitting at 111 Yucca Street.

- 13.) Adjourn at 9:05 pm**

Passed and approved this 12th day of February, 2019.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary