Minutes of Regular Meeting of the City Council
Tuesday, February 12, 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**

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

Chief Phillips – Chief was on vacation so Sgt. R. Heckler gave the PD monthly activity report;

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

Michelle Booth –Surfside Food and Arts Festival was a big success again this year; planning the Spring tour of homes.

Jennie Green-Prats – attended a good grant writing seminar.

Gregg Bisso – SOBA meting this Saturday; the Marathon and the turtle patrol class   were both big successes.

Toni –Would like to have the boil water notices sent out through email.

Dave – Tourism Committee estimates the Festival had over 1200 in attendance;   Spring Home Tour is April 6; Adopt A Beach is April 20; Old Guys Surf Reunion is   April 27.

Peggy Llewellyn – the trail construction is moving along

Larry Davison – Lion's Club has offered to place playground equipment at the Splash Pad; we are having equipment issues and will be renting a couple of tractors to get the beach sand ready for Spring Break. We expect the audit to be presented at the next meeting.

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.*
<u>CONSENT AGENDA:</u>

A.   Consider approval of minutes from the January 9, 2019 Council meeting.

B.   Consider approval of the January 2019 financials.

Motion was made by Mayor Pro Tem Capretta to approve the items on the consent agenda. Motion was seconded by Council member Llewellyn and passed unanimously.

5.) **Discuss and take possible action on contract with Brazoria County for joint election services.**

Motion was made by Councilman Bisso to approve the joint election services contract with Brazoria County. Motion was seconded by Council person Prats and passed unanimously.

6.) **Discuss and take possible action on Ordinance 2019-02-12A Village of Surfside Beach Water Conservation/Drought Contingency Plan.**

Motion was made by Councilman Bisso to adopt Ord. 2019-02-12A drought contingency plan. Motion was seconded by Councilperson Llewellyn and passed unanimously.

7.) **Discuss and take possible action on Ordinance 2019-02-12B amending Ordinance 2009-11 the Flood Damage Prevention Ordinance.**

Motion was made by Councilman Bisso to adopt Ord 2019-02-12B flood damage prevention. Motion was seconded by Councilperson Llewellyn and passed unanimously.

8.) **Discuss and take possible action on Village of Surfside Beach short term loan to Village of Surfside Beach Volunteer Fire Department.**

Motion was made by Councilman Guzman to make the loan to the VFD for no more than 90 day term. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

9.) **Executive Session:**
The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Village of Surfside Beach police department personnel compensation.

This item was kept in open session. No closed session was held.

Motion was made by Mayor Pro Tem Capretta to increase the VOSB police officer base pay by 30% starting March 1, 2019. Motion was seconded by Councilman Bisso and passed unanimously.

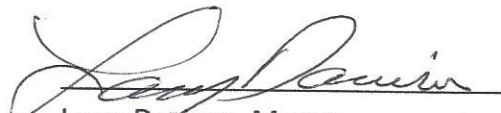**10.)   Action, if any, from Executive Session**
No executive session took place.

11.)   Business of visitors not on the agenda

Hope and Randy Senkel inquired about Bonito Lane asphalting.

12.)   Adjourned at 7:50 p.m.

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

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Larry Davison, Mayor

Attest:

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Amanda Davenport, City Secretary