

Minutes of Regular Meeting of the City Council

Tuesday, March 12, 2019 – 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/departement head/organization reports

Chief Phillips – Chief Phillips gave the monthly PD activity report. The Police and EMS fundraiser will be Sept. 14, 2019.

Michelle Booth – gave the Tourism Committee monthly activity report.

Dortha Pekar – announced the June 22 awards day for the Historical Committee;

Jennie Green-Prats – asked about the PC Commission activities, the water study and reported that the wheelchair ramp at City Hall needed repairs.

Gregg Bisso – Adopt a Beach is changed to April 13 @ Jetty Park

Toni – St. Patrick parade is set for Saturday at 1:00; we need golf cart signs on Ft. Velasco; asked about a council liaison with the fire department.

Dave – Beach walkovers need repair.

Peggy Llewellyn – The trail construction is coming along well. Wisconsin volunteers will be doing the landscaping and a ribbon cutting is planned for March 30, 2019.

Larry Davison – spoke about the demolition of the beach houses beachfront off Beach Drive. Thanked Mark Miles for doing a great job on the trails. Attended Brazoria County Days in Austin, stated the meetings were great and thanked Michelle Booth for organizing the trip. We have ordered fitness equipment for the trails. We hope to have funds for groins for the Restore Act project within the year.

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 February 12, 2019 Council meeting.
- B. Consider approval of the February 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 2018 Village of Surfside Beach annual audit presented by Jeff Stogner.

Motion by Council member Llewellyn to accept the 2018 Audit. Motion was seconded by Council member Guzman and passed unanimously.

6.) Discuss and take possible action on allowing Crafty Thirst Beer Bus LLC to do mobile beer sales at Stahlman Park during the Old Guys Surf Reunion on April 27, 2019.

Motion was made by Council member Llewellyn to allow Crafty Thirst Beer Bus LLC to do mobile beer sales at Stahlman Park during the Old Guys Surf Reunion on April 27, 2019. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

7.) Discuss and take possible action on tax resale property from Brazoria County Tax office specifically a lot on Carlton Avenue legally described as BCIC DIV1, Lot 187D Suite 930-T99, Acres 0.610, A0009 BT Archer, Surfside account No. 2101-0178-000.

Motion was made by Council member Prats not to approve the sale of this lot on Carlton Avenue, account no. 2101-0178-000. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

8.) Discuss and take possible action on adopting "Pick-it or Ticket" slogan for beach litter enforcement program for 2019.

Motion was made by Council member Llewellyn to adopt the "Pick-it or Ticket" slogan. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

9.) Discuss and take possible action on Village of Surfside Beach Police Department racial profiling report.

Motion was made by Councilman Bisso to accept the 2018 Racial Profiling report. Motion was seconded by Council member Llewellyn and passed unanimously.

10.) Discuss and take possible action to allow the political candidates running for Council to use Stahlman Park on March 31 for a political forum.

Motion was made by Councilman Bisso to allow Stahlman Park facility to be used at no charge for the political forum. Motion was seconded by Council member Prats and passed unanimously.

- 11.) **Discuss and take possible action to allow Bellaire High School to use Stahlman Park downstairs for aquatic science studies on April 3-4, 2019.**

Motion was made by Councilman Bisso to allow Stahlman Park facility to be used at no charge by Bellaire High School. Motion was seconded by Council member Llewellyn and passed unanimously.

- 12.) **Discuss and take possible action to allow the Brazosport Cross Country use of the downstairs area of Stahlman Park for the 6th annual Invitational meet on September 14, 2019.**

Motion was made by Council member Prats to allow Stahlman Park facility downstairs to be used at no charge. Motion was seconded by Council member Llewellyn and passed unanimously.

- 13.) **Discuss and take possible action to allow the Yes Prep East End School use of the downstairs area of Stahlman Park during their beach cleanup day on May 20, 2019.**

Motion was made by Mayor Pro Tem Capretta to allow Stahlman Park facility to be used at no charge by the Yes Prep East End. Motion was seconded by Council member Llewellyn and passed unanimously.

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

Donna Robinson inquired about wetlands protection and the restrictions on pile driving, specifically the method of placing them.

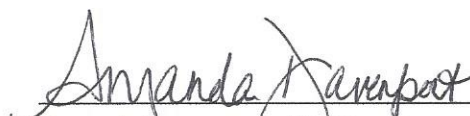
- 15.) **Adjourned at 8:27 p.m.**

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



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary