

Minutes of Regular Meeting of the City Council

Tuesday, April 9, 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.

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

Jennie Green-Prats – suggested using the Blackboard Connect system to notify citizens when the phones lines are down at City Hall.

Gregg Bisso – Adopt a Beach is changed to April 13 @ Jetty Park; the vendor ordinance needs some clarification.

Toni – St. Patrick Day Committee presented a donation of \$6500 to both the Volunteer Fire Department and the Police Department Association.

Dave – Tourism didn't meet. There will be a chainsaw artist carving a sea turtle at the main entrance on May 4; Pick It or Ticket meeting at noon on April 14, 2019.

Peggy Llewellyn – Thanks to the volunteers for the trail work.

Larry Davison – spoke about the road paving by the County on Bonita, Thunder, Ocean and Francis Cove. The equipment is here for the removal of the homes on the pedestrian beach as soon as the tides cooperate.

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 March 12, 2019 Council meeting.
- B. Consider approval of the March 2019 financials.

Motion was made by Councilman Dave Guzman to approve the items on the consent agenda. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 5) **Discuss and take possible action on Ordinance 2019-04-09 regarding backflow prevention device requirements.**

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

- 6) **Discuss and take possible action on replat of 2.273 acres out of tract 211 of the BCIC Subdivision No. 1 in the BT Archer Survey Abstract 9, Brazoria County.**

Motion was made by Council member Llewellyn to approve the replat of 211 of the BCIC Subdivision No. 1 in the BT Archer Survey Abstract 9, Brazoria County. Motion was seconded by Councilman Bisso and passed unanimously.

- 7) **Discuss and take possible action to accept the resignation of Cathy Carter from the Planning Committee and appoint a replacement.**

Motion was made by Mayor Pro Tem Capretta to accept Ms. Carter's resignation. Motion was seconded by Council member Llewellyn and passed unanimously.

Motion was made by Councilman Guzman to appoint Garrett Davison to the Planning Commission. Motion was seconded by Council member Llewellyn and passed unanimously.

Motion was made by Councilmember Llewellyn to appoint Shannon Pierce as alternate to the Planning Commission. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 8) **Discuss and take possible action on a Fair Housing Proclamation designating April 2019 as Fair Housing month.**

Motion was made by Council member Green-Prats to designate April as Fair Housing month. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 9) **Discuss and take possible action to allow use of Stahlman Park to the FTR Race Management Marathon/Half Marathon on Feb. 27/28 & 29, 2020 at no charge.**

The dates had to be changed due to a conflict with Stahlman Park scheduling.

Motion was made by Council member Llewellyn for February 20, 21 & 22, 2020. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 10) **Discuss and take possible action to take bids to sell city property described as follows Property ID: 190776 B C I C DIV 1, LOT 8 TR 194, ACRES 0.170, A0009 B T ARCHER, SURFSIDE Geo ID: 2101-0195-000.**

Motion was made by Councilman Bisso to put the property up for sale. Motion was seconded by Council member Green-Prats and passed unanimously.

11) Discuss and take possible action on an Interlocal Agreement with Brazoria County for providing labor and equipment for road paving.

Motion was made by Council member Green-Prats to approve the agreement. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

12) 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 Chief Phillips and Harley Ruscher.

Council recessed to exe session at 7:49 pm.
Council reconvened regular meeting at 8:19 p.m.

13) Action, if any, out of executive session

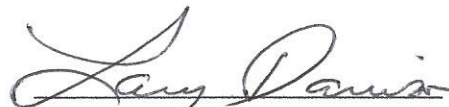
Motion was made by Mayor Pro Tem Capretta to hire Harley Ruscher as a full-time police officer. Motion was seconded by Councilman Bisso and passed unanimously.

Motion was made by Councilman Bisso to make a recommendation on how determine how to give Chief Phillips a pay raise. Motion was seconded by Council member Llewellyn and passed unanimously.

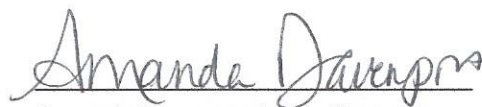
14) Business of visitors not on the agenda – Melinda Thompson spoke regarding her dissatisfaction with City Hall regarding the commercial business she was attempting to operate.

15) Adjourn at 8:25 pm

Passed and approved this 14th day of May, 2019.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary