

Minutes of Regular Meeting of the City Council

Tuesday, May 14, 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) Discuss and take possible action on Ordinance 2019.05.014C CANVASS THE 2019 GENERAL MUNICIPAL ELECTION.

Motion was made by Councilmember Llewellyn to accept Ord. 2019.05.014C canvass of the 2019 Council election declaring Toni Capretta, Robbie Morris and Sean Robertson the winners. Motion was seconded by Councilman Guzman and passed unanimously.

AN ORDINANCE DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE VILLAGE OF SURFSIDE BEACH ON MAY 4, 2019, FOR THE ELECTION OF THREE ALDERMEN; FINDING COMPLIANCE WITH THE OPEN MEETINGS ACT; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Bob Petty	78
Paul Hermonat	11
Mark B. Wilson	98
Robbie Morris	143
Sean Robertson	110
Toni Capretta	134
Cary Wise	91

4) Swearing in of councilmembers by Chief Phillips.

Toni Capretta, Robbie Morris and Sean Robertson were sworn in by Chief Phillips and took their seats at the council dais.

5) 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; Thunder on the Brazos dinner on Sept 21, 2019;

Michelle Booth – tourism meeting, need irrigation system for the trail; will be holding a turtle naming contest for the turtle Bubba Daniels carved.

Jennie Green-Prats – Welcome to Robbie Morris and Sean Robertson.

Gregg Bisso – SOBA meeting will be Saturday the 18th; Flags will be out for Memorial Day; many sewer problems this past weekend and there needs to be more signs on Beach Drive.

Toni – First turtle nest of the season has been found with 111 eggs in it.

Sean – Would like to see special workshops on water issue and a water update on all agendas. Strategic planning and a long term plan, wants a partnership with the Council.

Robbie Morris – Concerns about the condition of Bluewater Highway and needs to be brought up to speed on current city projects.

Larry Davison – there may be a budget amendment brought to council in June; Beach Advisory Committee needs applicants for new members.

- 6) **Recess regular meeting to open public hearing regarding the re-zone request at 215 Ocean Avenue from R-1 residential designation to C-1 light commercial designation and 227 Ocean Avenue from R-1 residential designation to C-1 light commercial designation.**

Mayor Davison recessed the regular meeting to open the public hearing at 7:45 p.m. The owner of 227 Ocean Avenue explained his intentions to build a family duplex on the property. Mr. Golish representing the Planning Committee gave the committee comments.

- 7) **Reconvene into regular meeting.**

Mayor Davison reconvened the regular meeting at 8:10 pm

- 8) **Discuss and take possible action nominating and appointing a Mayor Pro Tem.**

Motion was made by Councilman Bisso to nominate Toni Capretta as Mayor Pro Tem. Motion was seconded by Councilperson Green-Pratts and passed unanimously.

- 9) ***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:

Consider approval of minutes from the April 9, 2019 regular Council meeting and minutes from the April 23, 2019 special Council meeting.

Councilmember Green-Pratts asked that a change be made to the 4-9-19 minutes regarding her statement about the City Hall phone practices. It should read that "Councilmember Green-Pratts suggested the Blackboard system be used to notify residents when the phones are down at City Hall".

Motion was made by Mayor Pro Tem Capretta to approve the consent agenda with the changes to the April 9, 2019 minutes. Motion was seconded by Councilmember Bisso and passed unanimously.

10) Discuss and take possible action on rezone request at 215 Ocean Avenue.

Motion was made by Councilman Bisso to re-zone 215 Ocean Avenue to C-1 light commercial. Motion was seconded by Councilman Morris and passed 4 for – 1 against (JGP).

11) Discuss and take possible action on rezone request at 227 Ocean Avenue.

Motion was made by Councilman Bisso to re-zone 227 Ocean Avenue to C-1 light commercial. Motion was seconded by Mayor Pro Tem Capretta and passed 4 for – 1 against (JGP).

12) Discuss and take possible action on Ordinance 2019-05-014A regarding participation in the Houston Coalition of Cities in the CenterPoint Energy Houston Electric Rate Case Proceeding.

Motion was made by Councilmember Green-Pratts to join the proceeding and adopt Ordinance 2019-04-14A. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

13) Discuss and take possible action on Ordinance 2019-05-014B to amend Ordinance 2019-04-23 regarding backflow prevention device requirements.

Motion was made by Councilman Bisso to adopt Ord. 2019-05-014B amending the backflow prevention device requirements. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

14) Discuss and take possible action to waive the noise ordinance on June 22, 2019 for the Historical Committee.

Motion was made by Mayor Pro Tem Capretta to waive the noise ordinance on June 22 for the Historical Committee celebration. Motion was seconded by Councilmember Green-Pratts and passed unanimously.

15) **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 Officer Paul Pennington.**

Mayor Davison recessed into executive session at 8:27 pm and reconvened into regular session at 8:32 p.m.

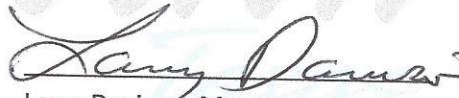
16) **Action, if any, out of executive session**

Motion was made by Mayor Pro Tem Capretta to hire Officer Paul Pennington to a full time position. Motion was seconded by Councilman Morris and passed unanimously.

17) **Business of visitors not on the agenda - none**

18) **Adjourn at 8:35 p.m.**

Passed and approved this 11th day of June, 2019.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary