

Minutes of Regular Meeting of the City Council

Tuesday, June 11, 2019 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

PUBLIC HEARING:

Open public hearing regarding conditional use permit request for alcohol/liquor sales at 18 Fort Velasco, Beach Bum's BBQ & Bar; owners Cason Cordova & James McDonald.

Open public hearing for conditional use permit for lots 27, 28 and 29 of Tract 45A Surfside A0051 FJ Calvit Div 2 BCIC on Ocean Avenue for duplex home construction; owner Abigail McDonald and Mario Quintero.

Public hearing was opened at 7:00 p.m. Discussion ensued by residents regarding parking issues for 18 Fort Velasco; and the requestor for the CUP presented the plans for duplexes on these lots.

CLOSE PUBLIC HEARING – public hearing was closed at 7:16 p.m.

COUNCIL MEETING:

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**
Mayor Davison called the meeting to order at 7:16 p.m. and acknowledged that all council members were present.
- 2) **MOMENT OF SILENCE/PRAYER, PLEDGE OF ALLEGIANCE**
- 3.) **Mayor/council/committee/department head/organization reports/presentation from the Brazosport Convention & Visitors Council-Edith Fischer**

Edith Fischer with the Brazosport Convention & Visitors board gave the annual report.

Chief Phillips – Chief Phillips gave the monthly PD activity report.

Surfside Marathon group donated \$200 to the PD Association.

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, discussed Fall events and the condition of the palapas on the beach.

Jennie Green-Prats – would like to advertise for a new auditing firm for next year; would like to see more Council involvement in the budget this year; suggests tracking software for trouble tickets.

Gregg Bisso – Sewer system needs to be fixed. City Hall R/O system is having continual problems. New flood plain map public hearings are happening.

Toni – Discussed beach trash pickup. Announced the Lion's Club has dissolved.

Sean – Sewer issued need to be resolved. Recognized Michelle and Rob Booth for the outstanding job they do with the trash bag handout program. Discussed the Facebook Council page.

Robbie Morris – Concerned about the police department and the vehicles not in working order and not having vehicles as backup.

Larry Davison – Discussed the Restore Grant progress, had a trail inspection today for grant closeout purposes, met with the Cradle of Texas Conservancy regarding the fencing on the property at the main entrance.

DISCUSSION REGARDING WATER ISSUES, SPECIFICALLY A PRESENTATION FROM CITY ENGINEER, JOHN MERCER, WITH FINDINGS CONCERNING WATER COMPATIBILITY.

City Engineer, John Mercer, presented the findings concerning the water compatibility report and discussion ensued.

- 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 May 14, 2019 Council meeting.**
- B. Consider approval of the April and May 2019 financials.**

Motion was made by Mayor Pro Tem Capretta to accept the consent agenda as presented. Motion was seconded by Councilman Morris and passed unanimously.

- 5.) Discuss and take possible action on Resolution 20190614 designating Mayor Davison to act for and on the behalf of Surfside Beach with any business with the Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach.**

Motion was made by Councilman Bisso to approve Resolution 20190614. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

6.) Discussion regarding appointing/hiring/creating a Parks Director full-time position.

Discussion only presented by Robbie Morris.

7.) Discuss and take possible action on construction of irrigation system or water line on the trail flower beds.

The committee was instructed to get bids/proposals for running individual lines to each bed with spigots at the end.

8.) Discuss and take possible action on Ordinance 20190611A amending the purchasing policy, to meet the Federal Procurement policy requirements.

Motion was made by Councilperson Green-Prats to adopt Ord. 20190611A, amending the purchasing policy to meet the Fed Procurement policy requirements. Motion was seconded by Councilman Morris and passed unanimously.

9.) Discuss and take possible action on appointing new members to the Beach Advisory Committee.

Motion was made by Councilman Morris to appoint Beverly Bisso, Peggy Llewellyn, Freda Guzman, Michelle Booth and Toni Capretta to the Beach Advisory Committee. Motion was seconded by Councilman Robertson and passed unanimously.

10.) Discuss and take possible action on Ord. 20190611C amending the VOSB temporary vendor permit policy.

Motion was made by Mayor Pro tem Capretta to adopt Ord 20190611C regarding temporary vendor permit policy. Motion was seconded by Councilman Morris and passed unanimously.

11.) Discuss and take possible action regarding calling a special council meeting on June 25, 2019.

Motion was made by Councilperson Green-Prats to set the special meeting on June 25, 2019. Motion was seconded by Councilman Morris and passed unanimously.

12.) Discuss and take possible action on Ord 20190611B revising the camping policies on private property within the city limits.

Motion was made by Mayor Pro Tem Capretta to adopt Ord 20190611B regarding the camping policy on private property. Motion was seconded by Councilman Morris and passed unanimously.

13.) Discuss and take possible action on renewing the Disaster and Storm Recovery contract with Sorrell Construction.

Motion was made by Councilman Morris to renew the Storm Debris contract with Sorrell Construction. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

14.) Discuss and take possible action appointing council liaison positions for the Planning committee, Tourism/Beautification committee and the Beach Advisory committee.

Motion was made by Councilperson Green-Prats to appoint Toni Capretta as Liaison to the Planning Committee. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

Motion was made by Mayor Pro Tem Capretta to appoint Robbie Morris as Liaison to the Tourism Committee. Motion was seconded by Councilperson Green-Prats and passed unanimously.

Motion was made by Mayor Pro Tem Capretta to appoint Gregg Bisso as Liaison to the Beach Advisory Committee. Motion was seconded by Councilperson Green-Prats and passed unanimously.

15.) Discuss and take possible action on a conditional use permit for the sale of alcohol/liquor at 18 Ft. Velasco.

Motion was made by Councilman Bisso to grant a conditional use permit for the sale of alcohol at 18 Fort Velasco Street. Motion was seconded by Mayor Pro Tem Capretta and passed.

16.) Discuss and take possible action on a conditional use permit for lots 27, 28 and 29 of Tract 45A Surfside A0051 FJ Calvit Div 2 BCIC on Ocean Avenue for duplex home construction.

Motion was made by Councilman Morris to approve a conditional use permit for lots 27, 28 and 29 of Tract 45A Surfside A0051 FJ Calvit Div 2 BCIC on Ocean Avenue for duplex home construction. Motion was seconded by Council person Green-Prats and passed unanimously.

17.) Discuss and take possible action on tasks for the Planning Committee.

Discussion only.

18.) Business of visitors not on the agenda.

None

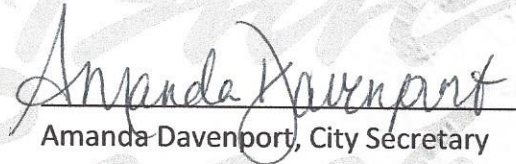
19.) Adjourned at 10:12 p.m.

Passed and approved this 9th day of July, 2019.



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary