

Minutes of Special Meeting of the City Council

Tuesday, June 25, 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 councilmembers were in attendance.

2.) Discuss and take possible action on Ordinance 2019-06-25, water conservation ordinance.

Motion was made by Councilman Bisso to adopt Ordinance 20190625, water conservation ordinance. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

3.) Discuss City Council involvement, awareness, oversight and decisions pertaining to the Village water supply and water system.

Discussion only to improve communication within the Council.

4.) Discuss beach trash issues. – Discussion only

5.) Discuss the sewer near and long term solutions. – Discussion only

6.) Discuss creating a Parks Director/Supervisor position. Discussion only

7.) Discuss next steps for the Restore Act. – Discussion only

8.) Discuss the police department and EMS, specifically splitting the two departments. – Discussion only

9.) Discuss Bluewater Highway maintenance. – Discussion only

10.) Discuss the City Hall staff work load, customer service and building permitting. – Discussion only

11.) Discuss data reporting at council meetings from department heads. – Discussion only

12.) Discuss hazard, hurricane and disaster planning. – Discussion only

13.) Discuss potential grants for the City and who can apply for them. – Discussion only

14.) Discuss the Planning Committee regarding the tasks they work on. – Discussion only

15.) *Executive Session*

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.071 Consultation with Attorney: CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

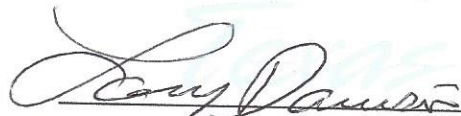
(1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Council convened into executive session at 9:30 p.m and reconvened into regular session at 10:26 p.m.

16.) Action, if any out of executive session- none

17.) Adjourn at 10:27 p.m.

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


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary