

Minutes of Regular Meeting of the City Council

Tuesday, July 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/PRAYER, PLEDGE OF ALLEGIANCE**
- 3) **Mayor/council/committee/department head/organization reports**

Chief Phillips – gave the monthly police department report and reminded everyone that the PD fundraiser is Sept. 14.

Michelle Booth – Nature Fest in October, events scheduled for every weekend in December, January 25 is the Food & Arts Festival.

Jennie Green-Prats – sewage discussion, callout voicemail is full, schedule special meeting on sewer and writing a letter to Airvac

Gregg Bisso – thanked for the help putting the flags out, thanked Chief and officer for the holiday work. Discussed trail flower beds and irrigation system. Make the sewer problem a priority.

Toni – Splash pad timer is off. No left turn sign onto highway from the Surfside Shores area. Take the sign down in Surfside Shores regarding the sewer project, ask the attorney about rental home occupancy restrictions.

Sean – Cameras for dumpster @ the boat ramp? Would like to see the water discussion bullet points on the website; some new builds are still waiting for the water and sewer lines to be run, why does this take so long?

Robbie Morris – Potholes needs to be filled on Pompano, Bluewater Highway and Gulfway Court Entrance; we need to hire a beach manager to take pressure off the water and sewer guys; police unit 40 has gone down and needs to be replaced.

Larry Davison – Beach booth sale permits are up.

- 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 June 11, 2019 Council meeting and June 25, 2019 Special meeting.
- B. Consider approval of the June 2019 financials.

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

- 5) Discuss and take possible action on Ordinance 20190709 regarding amending the Village of Surfside Beach schedule of fees.**

Motion was made by Councilman Morris to adopt Ord 20190709 to amend the schedule of fees. Motion was seconded by Council Robertson and passed unanimously.

- 6) Discuss and take possible action on Resolution 20190709, regarding using Facebook as a Council forum.**

Motion was made by Councilperson Prats to accept Resolution 20190709 to use Facebook as a council forum. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 7) Discuss and take possible action on appointing alternate members to the Beach Advisory Committee.**

Motion was made by Councilman Morris to appoint Mark Wilson and Pam Maseda as alternates to the Beach Advisory Committee. Motion was seconded and passed unanimously.

- 8) Discuss and take possible action to accept a bid for property along Bluewater Highway owned by the Village formally known as Bluewater Highway/Cty rd 257, BCIC Div 1 lot 210, Acres 0.570, A0009 BT Archer, Surfside, property ID 190806, geo ID 2101-0226-000.**

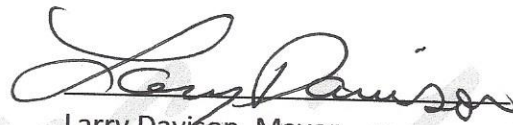
Motion was made by Councilman Morris to accept the high bid of \$41001.00 by Donald Shake. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

9) Business of visitors not on the agenda.


Dennis Arneson question council on how often they look at their City email.

10) Adjourn at 8:27 p.m.

Passed and approved this 13th day of August, 2019.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary