

## Minutes of Regular Meeting of the City Council

Tuesday, August 13, 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/PRAAYER, PLEDGE OF ALLEGIANCE**

**3) Mayor/council/committee/department head/organization reports**

**Robbie Heckler for 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; 8 events between now and January would like to explore having a Tourism website.

**Jennie Green-Prats** – would like to be notified of all PC meetings

**Gregg Bisso** –we have a lot of companies wanting to do beach cleanups; city has been mowing ditches.

**Toni** – CDBG signs @ Surfside Shores

**Sean** – Splash Pad needs cleaning;

**Robbie Morris** – suggests building a pier with hotel/motel money

**Larry Davison** – gave a “State of the City Financials” and discussed a meeting he had with the GLO regarding the Gulf bacteria levels.

**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 July 9, 2019 Council meeting.
- B. Consider approval of the July 2019 financials.
- C. Consider allowing SOBA to use Stahlman Park at no charge for Turtle Patrol Class on March 7, 2020.

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

**5) Discuss and take possible action proposing tax rate for 2019.**

Robertson moved to propose a tax rate of .353778, which is a tax increase of 6.03% above the Effective Tax Rate, to be adopted at a future meeting. Motion was seconded by Mayor Pro Tem Capretta and the roll call vote was taken as follows and the motion passed unanimously:

R Morris	aye	S Robertson	aye
T Capretta	aye	J Green-Prats	aye
G Bisso	aye		

**6) Discuss and take possible action on setting public hearing dates regarding the 2019 tax rate.**

Motion was made by R Morris to set public hearings on Aug 28 and Sept. 3, 2019. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**7) Discuss and take possible action on accepting Justin Dupree's resignation from the Planning Committee and appointing a replacement member.**

Motion was made by R Morris to accept the resignation of J Dupree from the Planning Committee. Motion was seconded by S Robertson and passed unanimously.

Motion was made by R Morris to appoint Colleen Harrison to the PC. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**8) Discuss and take possible action on setting budget workshop dates.**

Motion was made by R Morris to hold budget workshop on Aug 28 and Sept. 3 2019. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**9) Discuss and take possible action regarding writing a letter to AirVac stating our concerns and issues with the sewer system on the west end of the island.**

Motion was made by J Green-Prats for the City to write a letter to AirVac concerning the problems with the sewer system. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**10) Discuss any and all updates about the sewer as known by anyone affiliated with the City of Surfside Beach, and any citizen that would like**

**to come forward with known issues or current fixes, including information from or about TCEQ visits, Air Vac, GLO, citizen complaints/reports, recent city work on the sewer, and any other possible entity doing any coordination at all regarding the city sewer.**

Discussion only.

- 11) Discuss and take possible action on appointing a sub-committee for researching and providing solutions for sewer issues.**

Motion was made by Mayor Pro Tem Capretta to appoint Gregg Bisso as the sub-committee sewer king. Motion was seconded by J Green-Prats and passed unanimously.

- 12) Discuss and take possible action for instituting a building moratorium, or a version thereof (i.e. restriction of sewer/water connections only), and whether it is a solution that should be put into effect to help offset potential issues with city sewer and/or water.**

Discussion only.

- 13) Discuss and take possible action on agreement with the City of Freeport for the purchase of water.**

Motion by R Morris to approve an agreement with the City of Freeport for the purchase of water. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 14) Discuss and take possible action on a replat subdividing 3 lots into 2 lots. Replat of lots 12,13 & 14 Block D of Gulf Park Beach Subdivision, BCIC No. 2, FJ Calvit League Abstract 51. Shirley Byrd is the requestor.**

Motion by G Bisso to approve replat of lots 12,13 & 14 of Block D of Gulf Park Beach Subdivision, Abstract 51. Motion was seconded by R Morris and passed unanimously.

- 15) Discuss and take possible action on replat of Lot 18 and the residual of Lot 17 into one lot of the Santar Subdivision (unrecorded), BCIC No. 1, BT Archer League Abstract 9, Brazoria County. Kim and Charles Collins property Owners.**

Motion by R Morris to approve the replat of Lot 18 and residual of Lot 17 into one lot of the Santar Subdivision. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 16) Discuss and take possible action on allowing M Spence to use the parking lot and underneath area at Stahlman Park for Halloween Trunk or Treat with a weather contingency plan for upstairs use.**

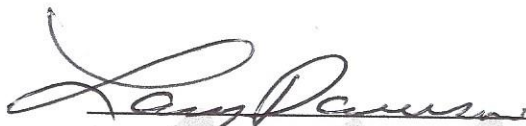
Motion was made by R Morris to allow the use of Stahlman Park for Halloween trunk or treat. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**17) Business of visitors not on the agenda.**

Dennis Arneson addressed council regarding an email he sent to them, and Bob Groves addressed council regarding the status of a fuel tank on property on Pompano.

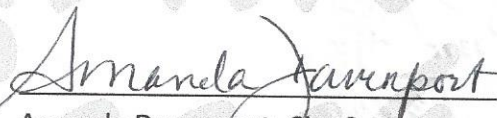
**18) Adjourn at 8:45 pm.**

**Passed and approved this 10th day of September, 2019.**



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary