

Minutes of Regular Meeting of the City Council

Tuesday, September 10, 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, Toni Capretta is attending by video Skype.

2) INVOCATION, 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.

Sandy Shanks –Nature Fest in October, receiving a tree grant for Arbor Day from Apache Oil & Gas for Keep Surfside Beach Beautiful

Gregg Bisso –Splash Pad needs to be cleaned; ditch on Parkview needs cleaning; sewer system repeat calls are decreasing beach cleanup is scheduled for 9/21/19 and we need to discuss pile driving on weekends.

Toni – Oct. 1 is National Night Out

Sean – Hotel/motel tax audit; potholes down Bluewater Highway

Robbie Morris – talked about the Bluewater Highway road project and removing benches and palapas from the beach

Larry Davison – announced retirement party for Pete on September 26.

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 August, 2019 Council meeting.

B. Consider approval of the August 2019 financials.

Motion was made by Bisso to accept the consent agenda as presented.

Motion was seconded by Morris and passed unanimously.

- 5) **Discuss and take possible action on Ordinance 2019.09.10A regarding adoption of the 2019-2020 municipal budget. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$63,510 OR 6.82%, AND OF THAT AMOUNT, \$16705 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR. (must be a record vote)**

R Morris moved to adopt Ordinance 2019.09.10A approving the 2019-2020 municipal budget. Motion was seconded by G Bisso 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 to ratify the FY 2019-2020 Budget and find that the Proposed Tax Rate of .353778/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2018-2019 Budget.**

Motion was made by G Bisso to ratify the FY 2019-2020 budget and find that the Proposed Tax Rate of .353778/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2018-2019 Budget. Motion was seconded by S Robertson and passed unanimously.

- 7) **Discuss and take possible action on Ordinance 2019.09.10B setting the 2019 Ad Valorem Tax Rate for Maintenance and Operation of .290895 and the Ad Valorem tax rate for Debt Service of .062883 totaling a rate of .353778. (must be a record vote and use exact language in the motion)**

Motion was made by S Robertson to increase the property tax rate by the adoption of a tax rate of .353778, which is effectively a 6.03 percent increase in the tax rate. Motion was seconded by R Morris 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		

- 8) **Discuss and take possible action on Interlocal Agreement with Brazoria County regarding routine road, culverts and ditch maintenance.**

Motion was made by Jennie Green-Prats to approve entering into the ILA with Brazoria County. Motion was seconded by S Robertson and passed unanimously.

- 9) **Discuss any and take possible action on Contract between the village and the Surfside Beach Volunteer Fire Department.**

Motion was made by G Bisso to enter into an agreement with the Surfside Beach Volunteer Fire Department. Motion was seconded by S Robertson and passed with 4 voting for and R Morris abstaining due to conflict.

- 10) **Discuss and take possible action on Interlocal Cooperation Contract with Texas DPS to implement the provisions of Texas Transportation Code, Chapter 706.**

Motion was made by R Morris to approve the Interlocal Cooperation Contract with the Tx DPS regarding TTC Chapter 706. Motion was seconded by S Robertson and passed unanimously.

- 11) **Discuss and take possible action on awarding the winning bid for the .17428 Acre Tract between Saltgrass and Bellanger streets.**

Motion was made by J Green-Prats to accept the bid of \$75,000 for the .17428 acre tract between Saltgrass and Bellanger streets, property ID 190776 Geographic id 2101-0195-000. Motion was seconded by R Morris and passed unanimously.

- 12) **Discuss and take possible action on appointing alternates to the Planning Committee.**

This item was tabled.

- 13) **Discuss and take possible action on a re-plat of Lot 13, Block 524 of Surfside Townsite, a .15 acre tract of land situated in the F.J. Calvit League, Abstract 51, Brazoria County, Texas. This lot is a corner lot that currently has two homes situated on it. This re-plat splits the lot into two equal lots with an existing home on each lot. The address of the homes on this lot are 415 Treaty and 420 Sundial Street.**

Motion was made by R Morris to approve the re-plat of Lot 13, Block 524 of Surfside Townsite, a .15 acre tract of land situated in the F.J. Calvit League, Abstract 51, Brazoria County, Texas. Motion was seconded by Bisso and passed unanimously.

- 14) **Discuss and take possible action on re-plat of a portion of Lot 16 and all of Lot 17 of the G.D. Shanks & A. Bellanger's Subdivision Tract 193, BCIC Subdivision No. 1. Property is located at the corner of Bellanger Street and Bluewater Highway and property owner is Gilbert Garcia.**

Motion was made by Mayor Pro Tem Capretta to approve the re-plat of a portion of Lot 16 and all of Lot 17 of the G.D. Shanks & A. Bellanger's Subdivision Tract 193, BCIC Subdivision No. 1. Motion was seconded by S Robertson and passed unanimously.

- 15) **Discuss and take possible action on Ordinance 2019.09.10C regarding the time of year that intermodal containers may be utilized in the Village limits.**

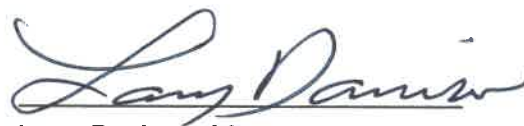
Motion was made by R Morris to pass ordinance 2019.09.10C amending the Intermodal Container ordinance. Motion was seconded by S Robertson and passed unanimously.

- 16) **Comments from citizens not on the agenda.**

None

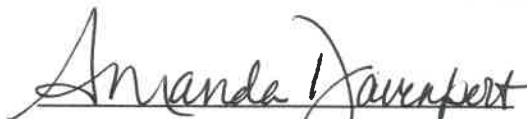
- 17) **Adjourn 7:45 pm**

Passed and approved this 8th day of October, 2019.



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary