

## **Minutes of Regular Meeting of the City Council**

Tuesday, October 8, 2019 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

**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) INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE**

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

**Chief Phillips** – gave the monthly police department report and reported that the PD fundraiser was a success and raised over sixteen thousand dollars.

**Michelle Booth** – NatureFest is Oct. 12; tree lighting ceremony is Nov. 30

**Tom Hines for the Historical Committee** – Thunder on the Brazos fundraiser went well and will be tallied up this week.

**Gregg Bisso** – SOBA meeting Oct. 10; Treasures by the Sea on Nov. 2; AirVac classes and job descriptions for all employees.

**Toni** – Thanked everyone for attending National Night Out. Extend the turn lane when turning right from Bluewater Highway onto the bridge and move the yield sign. Asked for pothole repairs on Welk and Angel Wing.

**Sean** – concerned about the conduct of the contractors the City hires.

**Robbie Morris** – parking/lifeflight problems across from Sharkies and Bluewater Highway expansion has been delayed, wondering when the County is going to get back on that.

**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 September, 2019 Council meeting.**
- B. Consider approval of the September 2019 financials.**

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

**5) Discuss and take possible action on an alternate appointment to the Tourism Committee.**

Motion was made by Morris to appoint Peggy Llewellyn to the Tourism Committee. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**6) Discuss and take possible action on appointing an alternate to the Planning Committee.**

Motion was made by Bisso to appoint Mr. Eggleston as an alternate to the Planning Committee. Motion was seconded by Robertson and passed unanimously.

**7) Discuss and take possible action accepting Michelle Booth's resignation from the Beach Advisory Committee and appointing Pam Maseda to fill the open position.**

Motion was made by Morris to accept Michelle Booth's resignation from the Beach Advisory Committee. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

No action was taken on filling the open position.

**8) Discuss and take possible action on Professional Services Agreement between the Village of Surfside Beach and Sample Engineering dba John D. Mercer & Associates regarding design and construction contract management of the Surfside Shores water line improvements project.**

Motion was made by Robertson to approve the agreement with Sample Engineering dba John D. Mercer & Associates for the Surfside Shores water line project. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**9) Discuss and take possible action appointing a city representative to H-GAC's 2020 General Assembly.**

Motion was made by Morris to appoint Mayor Pro Tem Capretta to the H-GAC's 2020 General Assembly and Jennie Green-Prats as alternate. Motion was seconded by Robertson and passed unanimously.

**10) EXECUTIVE SESSION:**

**The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; CLOSED**

**MEETING. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Pete Gutierrez and Barbara Bluejacket.**

Council recessed into executive session at 7:50 p.m.  
Council re-convened the regular meeting at 8:55 p.m.

**11) Action, if any, out of executive session –**


Motion was made by Morris to pay Pete Gutierrez the remaining accrued vacation on the books of 64 hours. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

**12) Comments from citizens not on the agenda.**

None.

**13) Adjourned at 8:57 p.m.**

**Passed and approved this 12th day of November, 2019.**

  
Larry Davison, Mayor

Attest:

  
Amanda Davenport, City Secretary