

Minutes of Regular Meeting of the City Council

Tuesday, December 10, 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 Morris, 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 Children’s Christmas party is Dec. 21 at Stahlman Park.

Michelle Booth – Tree lighting ceremony and holiday home tour was a success; Kites @ Night is Dec. 14 and Surfing Santas is Dec. 21 from 12-3.

Dortha Pekar for the Historical Committee – Chris Knepper will determine where to do ground penetrating radar looking for graves and monument pin.

Jennie Green-Prats – irrigation for Nature Trail and building permit process;

Gregg Bisso – Dunes Day is Jan. 18; AirVac visit review; water distribution main; flush valves are vulnerable.

Robbie Morris – Golf Cart path needs to be finished along Bluewater Highway.

Toni Capretta – St. Patrick meetings on Sundays; water billing; Coral Court update;

Sean Robertson – job description for Parks supervisor

Larry Davison - Dump trailer purchased for public works; walkover extension grant came through; new water billing/reading process.

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 November 12, 2019 Council meeting.
- B. Consider approval of the November 2019 financials.

Motion was made by Gregg Bisso to approve the consent agenda. Motion was seconded by Mayor Pro Tem Capretta and approved unanimously.

5) Discuss and take possible action to appoint Steve Boykin as municipal Court Presiding Judge and to appoint Randy Smith as Municipal Court Alternate Judge.

Motion was made by R. Morris to appoint Steve Boykin as Municipal Court presiding judge and Randy Smith as Municipal Court alternate judge. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

Chief Phillips conducted the swearing in ceremony for both judges.

- 6) **Discuss and take possible action to change the date of the regular meeting in January 2020.**

No action was taken

- 7) **Discuss the Groin project monthly update.**

Mayor Davison reported on the last activities regarding the groin, specifically that the funds are still in the hands of the treasury and they are still working on the contracts with the GLO and the Village.

- 8) **Discuss and take possible action on Ordinance 2019-12-01A increasing all municipal fines to a maximum fine of \$500.**

Motion was made by Mayor Pro Tem Capretta to adopt Ordinance 2019-12-01A. Motion was seconded by R. Morris and passed unanimously.

ORDINANCE NO. 2019-12-01A

AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, GENERAL PROVISIONS; AMENDING SECTION 1.12, GENERAL PENALTIES; CONTAINING A PREAMBLE; SETTING THE GENERAL PENALTIES FOR ORDINANCE VIOLATIONS; CONTAINING A PENALTY CLAUSE THAT EACH AND EVERY OCCURRENCE SHALL CONSTITUTE A SEPARATE OFFENSE; CONTAINING A SEVERANCE CLAUSE; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AND PROPERLY PUBLISHED FOR HEARING AS REQUIRED BY LAW AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS DESCRIPTIVE CAPTION HAS BEEN PUBLISHED IN THE BRAZOSPORT FACTS.

- 9) **Discuss and take possible action on reimbursement to Todd Jones for purchases related to the Tourism Committee sponsored tree lighting, including purchase of the tree, lights, ground stakes and gas for generator, total of \$647.00.**

Motion was made by J. Green -Prats to approve reimbursement of \$647.00 to Todd Jones. Motion was seconded by Mayor Pro tem Capretta and passed unanimously.

- 10) **Discuss and take possible action on appointing 2 members to the Tourism Committee and 2 alternates.**

Motion was made by R. Morris to appoint Tara Holtzclaw and Todd Jones to the Tourism Committee. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

Motion was made by R. Morris to appoint Brenda O'Bannon and Todd Hoffman as alternates to the Tourism Committee. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 11) Discuss and take possible action on appointing a new committee member and an alternate to the Planning Committee.**

Motion was made by J. Green-Prats to appoint Mark Wilson to the Planning Committee. Motion was seconded by G. Bisso and approved unanimously.

Motion was made by Mayor Pro Tem Capretta to appoint Todd Jones and Darrell Pointer as alternates to the Planning Committee. Motion was seconded by G. Bisso and passed unanimously.

- 12) Discuss and take possible action to approve the purchase of municipal court software.**

Motion was made by Sean Robertson to approve the purchase of the NetData (Icon) software. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 13) Discuss and take possible action on Resolution 122019, casting votes for Board of Directors for the Brazoria County Appraisal District.**

Motion was made by J. Green-Prats to cast 6 votes for Gail Robinson. Motion was seconded by R. Morris and passed unanimously.

- 14) Discuss and take possible action to approve Ord. 2019-12-01B amending section 24-3 of chapter 24 of the Code of Ordinances by changing the compensation of the Presiding Judge and Alternate Judge.**

Motion was made by Mayor Pro Tem Capretta to adopt Ord 2019-12-01B. Motion was seconded by R. Morris and passed unanimously.

- 15) Comments from citizens not on the agenda. None**

- 16) Adjourn—8:37 p.m.**

Passed and approved this 10th day of January, 2020.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary