

## Minutes of Regular Meeting of the City Council

Tuesday, August 10, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### COUNCIL MEETING:

- 1) Mayor Bisso called the meeting to order at 7:00 p.m. and acknowledged that a quorum was present. Llewellyn by phone.
- 2) INVOCATION by Councilman Jalifi, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/department head/organization reports

Michelle Booth, Tourism – twelve events planned for Fall; Nature Fest is Oct. 9;

Dortha for Historical – need committee members;

Jennie Green-Prats – Neighborhood commercial zone; would like a monthly report from the Building Official of all permits issued and pending; planning committee needs members.

Toni Capretta – SOBA meets this Saturday to replace markers on beach.

- 4) Business of visitors not on the agenda. None.
- 5) ***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 Council meeting on July 13, 2021.
- B. Consider approval of the July 2021 financials

Motion by Toni Capretta to approve the consent agenda. Motion was seconded by Green-Prats and passed unanimously.

- 6) Discuss and take possible action on replat of a .24 acre tract known as lots 6 and 7, Block 11 of Surfside Shores Section III; combining said lots into one lot known as Lot 6-A.

Motion by Petty to approve the replat. Motion was seconded by Capretta and passed unanimously.

- 7) Discuss and take possible action on replat of a lots 1 and 2, Block 561; creating two lots facing Jetty View Road by adjusting the lot lines and keeping the original lot sizes.

Motion was made by Jalifi to approve the replat. Motion was seconded by Capretta and passed unanimously.

- 8) Discuss update on the groin and renourishment project.

Mayor Bisso gave an update on this item.

- 9) Discuss and take possible action regarding hiring an engineering firm to consult regarding the AirVac system.

No action was taken on this item.

- 10) Update on the waterline project.

Mayor Bisso gave an update on this item believes it should go to bid in 30-60 days.

- 11) Discuss and take possible action on update regarding the AirVac sewer system.

Mayor Bisso gave an update regarding the meeting that was held with the Attorney General's office and AirVac.

- 12) Discuss and take possible action to appoint members to the Beach Advisory Committee.

Motion was made by Capretta to appoint D. Whitley, Parsch and Simonson to the BAC. Motion was seconded by Llewellyn and passed unanimously.

Motion was made by Capretta to appoint alternates P. Whitley and Conway to the BAC committee. Motion was seconded by Green-Prats and passed unanimously.

- 13) Discuss and take possible action to appoint a new member to the Historical Committee and a council liaison.

Motion was made by Green-Prats to appoint McGirty to the Historical Committee. Motion was seconded by Llewellyn and passed unanimously.

- 14) Discuss and take possible action on proposing the 2021 tax rate (must be a record vote) and schedule the public hearing date.

Motion was made by Green-Prats to propose a tax rate of .360045.  
Motion was seconded by Capretta and passed as follows:

Green-Prats – yes; Capretta – yes; Jalifi – no; Llewellyn – no; Petty - yes

- 15) Discuss and take possible action to schedule a budget workshop.

A budget workshop will be held at 5:30 p.m. on August 31, 2021.

- 16) **Executive Session:**

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding the police chief position and the Public Works Director position.

No executive session and the meeting was adjourned at 8:06 pm.



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary