

## Minutes of Regular Meeting of the City Council

Tuesday, December 14, 2021 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### COUNCIL MEETING:

1) **CALL TO ORDER, QUORUM IN ATTENDANCE**

Mayor Bisso called the meeting to order at 7:00 p.m. and announced a quorum was in attendance.

2) **INVOCATION, PLEDGE OF ALLEGIANCE**

Councilman Jalifi gave the invocation.

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

**Chief Wood** gave the monthly PD activity report.

**Sandy Shanks** – Lively Event went well;

**Michelle Booth** – surfing Santa and Food and Art Festival are coming up;

**Mayor Pro Tem Capretta** – Dunes Day is Jan. 15 for placing xmas trees;

Bluewater Highway resurfacing has been complained about regarding unevenness;

**Dortha** – Historical Awards were given at the 200<sup>th</sup> Anniversary of the landing of the Lively; working on May 14 event BBQ cookoff and fundraiser;

**Jennie Green-Prats** -registration of rental homes; report from Building Official;

**Beach Advisory Committee** – Beach plan discussion regarding updates; change beach fee schedule;

**Peggy Llewellyn** – grants due in January that we will be interested in;

**Oscar Jalifi** – Main entrance signs;

**Mayor Bisso** – GLO line of vegetation; move sand back to beach from the ditch cleanout; Velasco Drainage is out working to clean ditches, the new police station construction is underway; Bluewater Highway overlay is rough surface and firework signs prohibited will be put up soon.

4) **Business of visitors not on the agenda.** Donna Robinson the SPOT project; John Gruber – council term limits.

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 November 9, 2021
- B. Consider approval of the November 2021 financials

Motion was made by Mayor Pro Tem Capretta to approve the consent agenda as presented. Motion was seconded by Green-Prats and passed unanimously.

- 6) **Discuss and take possible action to authorize advertising for bids for the Water Plant and Water Line project and the Intracoastal Canal Crossing Project.**  
Discussion regarding special meeting to award bids on Dec. 20 at 5 pm.
- 7) **Discuss and take possible action on the issuance of bonds for infrastructure replacement and or repair.**  
Discussion only.
- 8) **Discuss and take possible action to change the meeting time for the Planning Commission meetings.**  
Discussion only, bring it back after Planning Committee discusses.
- 9) **Discuss and take possible action on Ordinance 2021-12-14 amending the Golf Cart Ordinance.**  
Motion was made by Llewellyn to adopt Ord 2021-12-14. Motion was seconded by Mayor Pro Tem Capretta and passed 4 for; 1 against (Petty)
- 10) **Discuss and take possible action on recommendations from the Planning Committee regarding the changes and reinstatement of the NC zoning designation.**  
Motion was made by Green-Prats to table. Motion was seconded by by Llewellyn and passed unanimously.
- 11) **Discuss and take possible action regarding standards of conduct for employees, committee members and council members.**  
Discussion only, Mayor instructed Attorney Patton to bring back with an alternative suggestion.
- 12) **Discuss and take possible action to change the water rate billing.**  
Motion was made by Jalifi to adopt presented option 2. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

Option 2 - Reduce minimum to 2500
Reduce minimum usage to 2500
Keep minimum charge where is
Adjust rate based on current minimum usage
Keep minimum of \$31.03 for 2500
Current rate of \$35.79/5000 gallon for all users
New Rate is based is \$0.007158/gallon
No discount for commercial or high users.
Sewer rate based on 2500 minimum at existing rate
- 13) **Discuss and take possible action on city employee holidays for 2022.**  
Motion was made by Mayor Pro Tem Capretta to approve the proposed 2022 Holiday list. Motion was seconded by Green-Prats and passed unanimously.
- 14) **Discuss update on the groin and renourishment project.**  
Mayor Bisso gave the update - the CEPRA paperwork has been signed and is officially underway.

- 15) **Discuss and take possible action to allow the St. Patrick's Day committee to hold the St. Patrick's day parade for 2022 with the use of cannons and have the use of Stahlman Park for the St. Patrick's Day party at no charge.**  
Motion was made by Green-Prats to approve this item. Motion was seconded by Llewellyn and passed unanimously.
- 16) **Adjourn at 8:41 pm.**



Gregg Bisso, Mayor

Attest:



Amanda Davenport, City Secretary

