

## Minutes of Regular Meeting of the City Council

Tuesday, February 8, 2022 – 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. Oscar attended via zoom.
- 2) INVOCATION, PLEDGE OF ALLEGIANCE – Chief Wood gave the invocation.
- 3) Mayor/council/committee/departement head/organization reports  
**Chief Wood** gave the monthly PD activity report.  
**Michelle Booth**- the newly painted beach sign will be installed next week; Kep Surfside Beach Beautiful has achieved Gold Star Status; chili cook-off money was donated to the VFD and SSPD.  
**Mayor Pro Tem Capretta** – Splash Pad still looks bad, there will be a SOBA meeting on Saturday;  
**Beach Advisory Committee** – Beach plan discussion regarding updates;  
**Peggy Llewellyn** – Freeze grant emergency expenses completed and all other expenses are now opened up for FEMA assistance.  
**Jennie Green-Prats**- put complete agenda packet on website;  
**Mayor Bisso** – update on sewer renovation and the AG injunction; we hope to break ground of the waterline project within the next 30 days; HGTV is filming in Surfside.
- 4) **Business of visitors not on the agenda.** Tom May – garbage cans
- 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 January 11, 2022.
- B. Consider approval of the January 2022 financials.

Motion by Mayor Pro Tem Capretta to approve the consent agenda as presented. Motion was seconded by Llewellyn and approved unanimously.

- 6) **Discuss update on the groin and renourishment project.**  
Mayor Bisso gave the update stating that the project is still moving along.
- 7) **Discuss and take possible action on Ordinance 2022-02-08A calling the General Municipal Election.**

Motion by Llewellyn to approve the Ord 2022-02-08A calling the 2022 municipal election. Motion was seconded by Mayor Pro Tem Capretta and approved unanimously.

- 8) **Discuss and take possible action on Ordinance 2022-02-08B calling a Special Election to increase the city sales tax.**

Motion was made by Mayor Pro Tem Capretta to hold an election to increase the sales and use tax Ord. 2022-02-08B. Motion was seconded by Green-Prats and passed unanimously.

- 9) **Discuss and take possible action on a Short-term Rental Ordinance recommendation from the Planning Committee.**

No action was taken on this item.

- 10) **Discuss and take possible action regarding adoption of the most recent IBC Building Codes.**

No action was taken on this item.

- 11) **Discuss and take possible action on recommendations from the Planning Committee regarding the changes and reinstatement of the NC zoning designation ordinance.**

Motion was made by Lewellyn to adopt an ordinance including the Neighborhood Commercial zone designation. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 12) **Adjourn at 8:45 pm.**



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Gregg Bisso, Mayor

Attest:



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Amanda Davenport, City Secretary