

Minutes of Regular Meeting of the City Council

Tuesday, April 12, 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 Jalifi was absent.

2) INVOCATION, PLEDGE OF ALLEGIANCE

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

Chief Wood gave the monthly PD activity report.

Petty – volunteer to people reduce/protest their property taxes;

Sandy Shanks- KSSB won the Governor's Community Achievement Award;

Mayor Pro Tem Capretta – SOBA did beach cleanup last weekend and will be planting sea oats and putting markers out;

Mayor Bisso – updated on the HGAC grant process; update on sewer renovation and the AG injunction; water line project is moving along; we have applied for the next CDBG grant with Brazoria County; CenterPoint is staging a hurricane preparedness seminar.

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 March 8, 2022.**
- B. Consider approval of the March 2022 financials.**

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

6) Discuss possible ordinances requested by the Surfside Police Department.

Captain McLain and Chief Wood explained these ordinances.

7) Review the re-plat of Lot 5 Block 2 of the Surfside Townsite Subdivision "A" of the Brazoria County Plat Records in the F.J. Calvit League Abstract 51 commonly known as 1003 Seashell Drive, Surfside Beach, Texas. The re-plat request is to divide the lot into two lots.

Motion was made by Green-Prats to approve the replat known as 1003 Seashell Drive. Motion was seconded by Petty and passed unanimously.

- 8) **Discuss and take possible action to relocate and replace the air conditioning units at City Hall.**

Motion was made by Petty to replace the air conditioning units at City Hall. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 9) **Discuss and take possible action to go out for bids to replace the roof on the Stahlman Park event center.**

Motion was made by Petty to go out for bids to replace the Stahlman Park event center roof. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 10) **Discuss and take possible action to replace the reverse osmosis system at City Hall.**

Motion was made by Petty to replace the reverse osmosis system at City Hall. Motion was seconded by Green-Prats and passed unanimously.

- 11) **Discuss and take possible action to move the Regular May meeting to a later date due to canvassing of the May election votes.**

Motion was made by Green-Prats to move the May meeting to May 12 to accommodate the canvassing dates. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.


- 12) **Discuss and take possible action to address the membership for the Beach Advisory Committee.**

Motion was made by Mayor Pro Tem Capretta to accept the changes to the Beach Advisory Committee. Motion was seconded by Green-Prats and passed unanimously.

- 13) **Discuss and take possible action on an interlocal agreement with Brazoria County regarding lifeguards.**

Motion was made by Petty to enter into the ILA with Brazoria County regarding lifeguards. Motion was seconded by Green-prats and passed unanimously.

- 14) **Adjourn 8:13 pm**


Gregg Bisso, Mayor

Attest:

Amanda Davenport, City Secretary