

Minutes of Special Meeting of the City Council

Wednesday November 9, 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. and recognized a quorum of the Council was present
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE** - Jalifi gave the invocation
- 3) **Mayor/council/committee/department head/organization reports**
Chief McLain gave the monthly PD activity report; Mayor Bisso thanked the PD for the National Out and Trunk or Treat event.
Robert King gave the EMS monthly activity report; one opening for a full-time crew member.
Erick Ingram – gave the monthly Public Works report;
Michelle Booth – Beach cleanup event and the Christmas Tree lighting are coming up.
Dortha Pekar – Monument ground-breaking this Sunday and Battle of Velasco Day on Nov. 13;
Sean Robertson- Kudos to the PD for changing the environment in the department.
Sandy Shanks – Apache Tree Grant giveaway went well;
Toni Capretta – Vela the turtle at the front entrance is looking bad;
Oscar Jalifi – need parking bumpers at Stahlman Park;
Jon Gerber –Thanks to Mary Jo Bradley for painting the museum; lighting has been replaced in the museum, still trying to get a public meeting set up with Enterprise re: SPOT; need to get a hazard mitigation grant for generators;
Gregg Bisso – HGAC funds still tied up for the sewer project; Brazoria County has offered more CDBG money; the groin project is on track and moving forward.
- 4) **Business of visitors not on the agenda.**
Donna Robinson – one way driving on the Beach, she wants to go both ways since she lives on the Beach.
Richard Sublett – Coral Court road transition still isn't fixed.
Crissy Daley – dead-end sign

- 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 October 11, 2022.
- B. Consider approval of the October 2022 financials.
- C. Consider approval to waive the user fee for Stahlman Park on January 4, 2022 for the Brazoria County Fire Fighters Association meeting.

Motion was made by Capretta to approve the consent agenda; change the date on item C to the year 2023. Motion was seconded by Petty and approved unanimously.

- 6) **Discuss and take possible action to re-zone 2.13 acres of 3.1 acres Spring Branch Wildlife Preserve land located on Thunder Road, Surfside Beach, Texas. BCIC Subdivision 3 Lot 21, SBWP. This property is currently zoned R-1 (residential) and the request is to re-zone to C-1 Light Commercial.**

Mr. Dahl is in attendance and spoke regarding this item.

Motion by Petty to grant the re-zone. Motion was seconded by Robertson and failed with 2 for; 3 against.

- 7) **To discuss and take possible action on updating Sec 46 of the Village's Ordinance to include the complete restriction of "side by sides' by the public in parallel with TX DOT Transportation code Sec 501, Title 7, Subtitle C, 551A."**

Motion was made by Petty to approve this ordinance. Motion was seconded by Robertson and passed unanimously.

- 8) **Discuss and take possible action to amend Section 12-98 of the Code of Ordinances: Fee, Right-of-Way rental charge.**

Motion was made by Capretta to table this item. Motion was seconded by Robertson and passed unanimously.

- 9) **Discuss and take possible action regarding sewer costs from the City of Oyster Creek.**

Discussion only.

- 10) **Discuss and take possible action to approve Resolution 20221108 regarding the submitted petition for election to reduce the approved tax rate.**

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

- 11) **Discuss and take possible action to adopt Ordinance 2022-11-08 designating work hours on holidays and weekends, under a Village issued building permit.**

Motion was made by Gerber to approve the table. Motion was seconded by Jalifi and passed unanimously.

- 12) **Discuss and take possible action to approve the Village 2023 designated holidays.**

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

- 13) **Discuss and take possible action regarding funding for Police Department training.**

Motion was made by Gerber to have the officers take the training. Motion was seconded by Petty and passed unanimously.

- 14) **ADJOURN**



Gregg Bisse, Mayor

Attest:



Amanda Davenport
City Secretary