

Minutes of Meeting of the City Council

Tuesday, December 13, 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**
Interim Police Chief Moncier gave the monthly PD activity report; Mayor Bisso announced that Gary McClain resigned as of 12/13/22 and Captain William Moncier will be Interim Chief.
Robert King gave the EMS monthly activity report; the a/c in the ambulance is having problems.
John Foster Public Works – gave the monthly Public Works report; Freeport waterline should be operational by March.
Michelle Booth – Tree Lighting and Night Kite event went great, Surfing Santas is Saturday the 17th.
Dortha Pekar – Monument ground-breaking was very well attended.
Tom Hines – cement cannon moved to the timeline circle; re-enactment of the signing of the treaty on May 6, 2023.
Sandy Shanks – Food and Art Festival preparation is going well, donation of plants from Brookwood Nurseries.
Jon Gerber –PD is becoming a very cohesive team; I am working on an EMS signage Board.
Gregg Bisso – attended kickoff meeting for the groin project approximate start date in August 2024, Ike Dike update; FEMA Ike appeals coming back in positive determinations, injunction on sewer system; H/M Bill to legislative session for consideration via Cody Vasut.
- 4) **Business of visitors not on the agenda.**
Scott McCracken – complaint regarding sound from Sharkies
- 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 meetings on August 17, September 6, October 27 and November 9, 2022.
- B. Consider approval of the November 2022 financials.
- C. Allow the Wisconsin volunteers the use of Stahlman Park at no charge March 12 – April 1st, 2023.

Motion was made by Capretta to approve the consent agenda.
Motion was seconded by Jalifi and approved unanimously.

- 6) **Discuss and take possible action to approve an Interlocal Agreement with Brazoria County regarding regulation of food service establishments.**

Motion was made by Capretta to approve the ILA with Brazoria County regarding regulation of food service establishments. Motion was seconded by Jalifi and passed unanimously.

- 7) **Discuss and take possible action to allocate a wheelchair accessible storage space/ closet for the Historical Commission's use.**

Discussion only, staff will be looking for space in City Hall.

- 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 Roberson and passed unanimously.

- 9) **Discuss and take possible action to broaden the scope of the Planning Commission to allow: Ongoing Commission Business discussions, research, and updates. Allowing Planning to revisit unresolved agenda items and act as a "think tank" at the direction of the Village Council.**

Discussion only.

- 10) **Discuss and take possible action to approve Resolution 20221209 regarding the submitted petition for election to reduce the approved tax rate.**

City Attorney Ritter read aloud the legal memo regarding the findings of the third submitted petition finding that the petition was not properly submitted and therefore the Village is not legally bound to call an election to rollback the 2022 tax rate.

Motion was made by Petty to adopt Resolution 20221209 regarding

the findings of the third submitted petition finding that the petition was not properly submitted and therefore the Village is not legally bound to call an election to rollback the 2022 tax rate. Motion was seconded by Capretta and passed unanimously.

11) Discuss and take possible action to enter into a contract with Archive Social for social media retention.

Motion was made by Capretta to instruct staff to choose a social retention plan no to exceed \$7000.00 annual payment. Motion was seconded by Petty and passed unanimously.

12) ADJOURN 8:30 p.m.



Gregg Bisso, Mayor

Attest:



Amanda Davenport
Amanda Davenport
City Secretary

