

## Minutes of Special Meeting of the City Council

Tuesday, July 18, 2023 – 5:30 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 Council members were present. Jennie Green-Prats and Zack Parsch absent.

**2) Executive Session: Sec. 551.071. CONSULTATION WITH ATTORNEY;** A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:(A) pending or contemplated litigation; or (B) a settlement offer; or(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Council recessed into executive session at 5:30 p.m. Jalifi made the motion to invite Davenport into executive session and Robertson seconded the motion and it passed unanimously. Patton Ritter attended the session via telephone.

Council reconvened into open session at 5:55 p.m. and no action was taken out of executive session.

**3) Preliminary Budget Workshop including all department heads.**

Police Chief Moncier, EMS Director Robert King, Court Clerk Janet Solis, Tourism Specialist Michelle Booth were in attendance.

Chief discussed with Council the need for ticket writers, a full-time officer position, 4WD vehicles and a drone with a heat sensor. EMS needs a new stretcher for the ambulance.

Public Works needs heavy equipment, staffing and a truck and trailer. Discussion regarding adding a parks supervisor position.

**4) Adjourn** - the workshop adjourned at 6:43 p.m. due to lack of quorum, Jalifi left the workshop.

**Passed and approved this 8<sup>th</sup> day of August, 2023.**

  
\_\_\_\_\_  
Gregg Bisso, Mayor

  
\_\_\_\_\_  
Amanda Davenport, City Secretary