

Minutes of Meeting of the City Council

Tuesday, August 8, 2023 – 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 7:47 p.m. (due to BOA meeting) and recognized a quorum of Council members were present. Parsch was in attendance via zoom.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE**
Jalifi gave the invocation.
- 3) **Mayor/council/committee/department head/organization reports**
Police Chief Moncier- gave the monthly PD activity report; experiencing after dark golf cart issues.
Jon Gerber- thanks for letting me serve you;
Sean Robertson – working on Hotel Motel budget framework;
Zach Parsch – Interested in Economic Development to bring sales tax in;
Gregg Bisso –Updated on the sand conditions due to drought; still waiting on the sewer grant from the HGAC/GLO, Stahlman Park update and we have been preparing for emergency management and the budget workshops.
Erick Ingram – gave monthly activity report.
- 4) **Business of visitors not on the agenda.**
Coral Court and Gulfway residents reported that they have really smelly water.
- 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 and budget workshops on July 11,18 & 31, 2023.
- B. Consider approval of financials for June 2023.
- C. Consider approval of a Resolution Amending Authorized Representatives for TexPool Investment accounts for the Village of Surfside Beach.

Motion was made by Robertson to approve the consent agenda. The motion was seconded by Green-Prats and approved unanimously.

- 6) **Discuss and take possible action on a lighting ordinance as recommended by the Planning Commission.**
Motion was made by Gerber to table this item and send it back to the Planning Committee. Motion was seconded by Green-Prats and passed unanimously.
- 7) **Discussion and presentation by Erick Ingram regarding the odor in the Village water.**
Eric Ingram took questions and answered to the best of his ability all inquiries regarding the water system and the current blending taking place with the new water from BWA/Freeport.
- 8) **Discuss and take possible action on Ordinance 2023.08.08A amending the Code of Ordinance regarding Council agenda items.**
Motion was made by Jalifi to adopt Ordinance 2023.08.08A limiting the number of agenda items per Councilperson per agenda. Motion was seconded by Robertson and passed unanimously.
- 9) **Discuss and take possible action on Ordinance 2023.08.08B amending the Code of Ordinances regarding political signage to comply with State law.**
Motion was made by Green-Prats to adopt Ord 2023.08.08B bringing the political signage ordinance into compliance with State law. Motion was seconded by Gerber and passed unanimously.
- 10) **Review and discuss replat of Lot 1 Tract 215 of BCIC 1 on Bluewater Highway; Geographical #:2101-0233-000; out of the Brazos Coast Investment Company Subdivision No. 1. creating four individual lots.**
Motion was made by Green-Prats to accept the replat. Motion was seconded by Jalifi and passed with 4 for 1 against (Gerber).
- 11) **Enter into General Fund Budget workshop if time allows.**
The proposed General Fund Budget was passed out to Council.
- 12) **Adjourn at 9:10 p.m.**



Gregg Bisso, Mayor

Attest:



Amanda Davenport
City Secretary