

Minutes of Meeting of the City Council

Tuesday, December 12, 2023 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Bisso called the meeting to order at 7:00 p.m. and noted that a quorum of City Council was in attendance with Robertson attending via zoom.

2) INVOCATION, PLEDGE OF ALLEGIANCE

Jalifi gave the invocation and Mayor Bisso led the Pledge of Allegiance.

3) Mayor/council/department head reports

Gerber – pleased to be here

Green-Prats – asked for an update regarding sending loose dogs to the SPCA

Parsch – the GLO has published the amendment to the Beach Access and Dune Plan in the Texas Register.

Mayor Bisso – gave an update regarding the groin project, the Stahlman Park repair bids, on the HGAC sewer grant the GLO is asking for more information again; Beach Drive walkovers; maintenance of Village owned buildings and inspections.

Chief – gave monthly PD report;

Erick Ingram – the number of calls for water issues has decreased drastically and public works is down two vehicles.

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 November 14 and November 30, 2023.

B. Consider approval of accounts payable from November 2023.

C. Consider approval of the 2024 Employee Holidays

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

6) Discuss and take possible action to approve an expenditure from the Court Security Fund for officer salaries during warrant roundup. The officer salary is not to exceed \$20/hour per officer.

Motion was made by Gerber to approve the expenditure from the Court security fund for the payroll for officer salaries during warrant roundup. The motion was seconded by Parsch and approved unanimously.

- 7) **Discuss and take possible action to adopt Ordinance No. 2023.11.14 regarding lighting as submitted by the Planning Commission.**

Motion was made by Jaili to table this item. The motion was seconded by Gerber and approved unanimously.

- 8) **Discuss and take possible action to appoint Sean Britt to the Tourism committee.**

Motion was made by Jalifi to appoint Sean Britt to the Tourism committee. The Motion was seconded by Green-Prat and approved unanimously.

- 9) **Discuss and take possible action to join the 2024 Texas Rural Water Association.**

Motion was made by Gerber to join the 2024 Texas Rural Water Association. Motion was seconded by Green-Prats and approved unanimously.


- 10) **Discuss the successful event put on by our Historical Commission in honor of the 200th anniversary of the Texas Rangers, the awards ceremony, positive publicity garnered for our Village, and the ongoing efforts to provide Museum service to those who have limited mobility.**

This item was presented by Jon Gerber and Dortha Pekar.

- 11) **Discuss and take possible action to complete the duties of each of the Commissions of the Village of Surfside Beach.**

Motion was made by Green-Prats to table this item and send back to the city attorney. The Motion was made by Jalifi and approved unanimously.

- 12) **Adjourn**



Gregg Bisce, Mayor

Attest:



Amanda Davenport, City Secretary