

Surfside Beach City Council Meeting

Tuesday February 13, 2024

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

An agenda information packet is available for public inspection on the website at
www.surfsidetx.org

NOTICE IS HEREBY GIVEN that the City Council of the Village of Surfside Beach will conduct a budget workshop scheduled for **7:00 p.m. on Tuesday February 13, 2024**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/84253545017?pwd=VHFGMXRoZmJHNG5lcDBISlJ3MldjUT09>

Meeting ID 842 5354 5017 Password 1304

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/department head reports
- 4) Business of visitors not on the agenda.
- 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 January 9, 2024.
 - B. Consider approval of accounts payable from January, 2024.
 - C. Consider approval of the Historical reenactment, cannon fire, and use of Council chambers for the 18th of May 2024. *Gerber*
- 6) Discuss and take possible action to adopt Ordinance No. 2023.11.14 regarding lighting as submitted by the Planning Commission. *Bisso*
 - 7) Discuss and take possible action to use funds from the Municipal Court Security Fund for the purchase of a lidar gun and a 16 TB external hard drive for the Surfside Beach police department. *Bisso*

- 8) Discuss and take possible action on Ordinance 2024.02.13 regarding NO Parking along Bluewater Highway. *Bisso*
- 9) Discuss and take possible action regarding a Notice of CenterPoint Energy Houston Electric, LLC Filing to Change Rates. *Bisso*
- 10) **Executive Session:**
Surfside City Council will adjourn into an EXECUTIVE SESSION (closed executive session pursuant to section 551.074 of the Texas Government Code) to discuss personnel matters - specifically, discussion to appoint an additional alternate judge to the municipal court.
- 11) Action, if any out of executive session.
- 12) Adjourn

CERTIFICATION

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" by the City Council was posted on the front bulletin board of the City Hall of the Village of Surfside Beach, Texas. Said notice was posted Thursday, February 8, 2024 at or before 6:00 PM and remained so posted continuously for at least 72 hours before the scheduled time and date of the aforementioned meeting.


City Secretary

Minutes of Meeting of the City Council

Tuesday, January 9, 2024 – 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**

Parsch – the GLO has published the amendment to the Beach Access and Dune Plan and should be approved by February 12, 2024;
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;
Hinton – gave the monthly EMS report;
- 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 December 12, 2023.
B. Consider approval of accounts payable from December 2023.
C. Consider approval of St. Patrick's Day parade and all activities pertaining to St. Patrick's Day on March 16.

Motion was made by Prats to approve items A & B and remove item c to be discussed. Motion was seconded by Jalifi and approved unanimously.
Motion was made by Prats to approve item C as amended to state "St. Patrick's Day Committee's events". Motion was seconded by Jalifi and approved unanimously.
- 6) Discuss and take possible action on amending Sec 2 of the Surfside Beach Code of Ordinances to require appointed commission, committee and board chairs to be full time residents residing within the Village of Surfside Beach for at least 11 months out of the year during their term.

This item was removed from the agenda on the advice of Counsel.

- 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 Gerber to table and send back to Planning Commission in January. Motion was seconded by Jalifi and approved unanimously.

- 8) Discuss purchasing heavy equipment and other rentals.

Discussion only.

- 9) Discuss and take action to approve Ordinance 2024.01.09 calling the 2024 Municipal Election and authorizing Mayor Bisso to enter into a contract with Brazoria County for election administration.

Motion was made by Prats to approve Ordinance 2024.01.09 calling the 2024 Municipal Election and authorizing Mayor Bisso to enter into a contract with Brazoria County for election administration. Motion was seconded by Jalifi and passed unanimously.

- 10) Added item: A town hall meeting to discuss the Hotel/Motel rates and usage of funds was scheduled for Feb. 6 at 6:00 p.m.

Motion was made by Parsch to plan a town hall meeting. Motion was seconded by Jalifi and passed unanimously.

Adjourn.

Gregg Bisso, Mayor

Attest:

Amanda Davenport, City Secretary

VILLAGE OF SURFSIDE BEACH BF
Transaction List by Vendor

Type	Date	Num	January 2024	Memo	Amount
Bill	01/05/2024	33753773-008			-1,912.80
Liability Check	01/04/2024	104202490	74-2053043		-1,255.42
Liability Check	01/18/2024	118202490	74-2053043		-1,217.24
Bill	01/22/2024		REMOVE AND BUILD NEW RAMP AT WHELK		-6,000.00
Bill	01/03/2024	64547	unit 709		-391.73
Liability Check	01/18/2024	118202491	0010073128/53144		-486.55

HERC RENTALS

IRS

Jesus Cisneros

Performance Trans & Auto Repair, Inc

TEXAS CHILD SUPPORT SDU

**Village of Surfside Beach GF
Transaction List by Vendor
January 2024**

	Type	Date	Num	Memo	Amount
A/C SERVICES LLC	Bill Pmt -Check	01/02/2024	5718		-139.00
AXON ENTERPRISE INC	Bill Pmt -Check	01/15/2024	5705	INUS207709	-2,335.50
Baker Donelson	Bill Pmt -Check	01/02/2024	5719		-616.50
BLUE RIBBON TACTICAL	Bill	01/02/2024			-2,085.00
	Bill	01/11/2024			-2,322.21
	Bill	01/11/2024			-1,070.00
BOUNDTREE MEDICAL, LLC	Bill Pmt -Check	01/02/2024	5720		-137.97
	Bill Pmt -Check	01/15/2024	5707		-149.76
BRINKS	Bill Pmt -Check	01/02/2024	5721		-250.66
C & M CUSTOM SIGNS & GRAPHICS	Bill Pmt -Check	01/02/2024	5722		-300.00
Cintas	Bill Pmt -Check	01/02/2024	5723		-225.37
	Bill Pmt -Check	01/15/2024	5708		-676.11
ENGIE ENERGY	Bill Pmt -Check	01/18/2024	20240118		-2,141.24
Function 4, LLC	Bill Pmt -Check	01/02/2024	5724		-50.75
Henry Schein, Inc	Bill Pmt -Check	01/02/2024	5725		-175.82
	Bill Pmt -Check	01/15/2024	5709		-292.24
IRS	Liability Check	01/04/2024	104202490	74-2053043	-13,195.08
	Liability Check	01/18/2024	118202490	74-2053043	-11,399.94
	Liability Check	01/18/2024	118202492	74-2053043	-199.24
	Liability Check	01/25/2024	1252024	74-2053043	-929.12
JANET SOLIS.					

**Village of Surfside Beach GF
Transaction List by Vendor**

January 2024

Type	Date	Num	Memo	Amount
Bill Pmt -Check	01/02/2024	5726	REIMBURSAMENT FOR EMPLOYEE CHRISTA	-116.46
Bill Pmt -Check	01/15/2024	5710		-126.14
KBCBA.				
Bill Pmt -Check	01/15/2024	5711		-230.00
Bill Pmt -Check	01/15/2024	5712		-642.88
Bill Pmt -Check	01/02/2024	5727	1359205	-90.00
Bill Pmt -Check	01/15/2024	5713	Statement Date 12/25/2023	-1,202.19
Bill Pmt -Check	01/15/2024	5714		-995.62
Check	01/04/2024	104202494		-2,000.00
Bill Pmt -Check	01/02/2024	5728		-1,641.18
Bill Pmt -Check	01/15/2024	5715		-258.10
Bill Pmt -Check	01/02/2024	5729		-30.60
Bill Pmt -Check	01/02/2024	5730		-599.26
Liability Check	01/25/2024	125202401	74-205304-3	-87.54
Bill Pmt -Check	01/11/2024	1112024	7905-518193	-532.61
Bill Pmt -Check	01/02/2024	5731	01/12/24 & 01/19/24 CLEANINGS	-300.00
Bill Pmt -Check	01/15/2024	5716	12/28/23 & 01/05/2024	-300.00
Bill Pmt -Check	01/02/2024	5732	PERIOD OF LIABILITY 04/01/2023 - 06/30/2023	-3,699.87
Check	01/31/2024	130202401		-21,582.44
TMRS				
PERFORMANCE TRANS & AUTO REPAIR IN				
R & M TELEPHONE SERVICE, INC.				
SMITH MUNICIPAL SUPPLIES				
STATE COMPTROLLER				
SUBURBAN PROPANE				
Teresa Timms.				
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS				
TML GROUP INSURANCE				

**Village of Surfside Beach GF
Transaction List by Vendor
January 2024**

Type	Date	Num	Memo	Amount
Liability Check	01/10/2024	1102024	01233	-20,310.49
Liability Check	01/04/2024	104202491		-650.31
Liability Check	01/18/2024	118202491		-650.31
Liability Check	01/18/2024	118202493		-286.62
Bill Pmt -Check	01/15/2024	5717		-9,070.00
Bill Pmt -Check	01/15/2024	5733	5131-7704436-001	-27,265.64
Check	01/31/2024	5734	VOID:	0.00
Bill	01/01/2024	MXV-006497		-411.83

TX CHILD SPT SDU

VOSB VFD

WASTE CONNECTIONS

YAKLIN FORD

Zultys

VILLAGE OF SURFSIDE BEACH HF
Transaction List by Vendor
January 2024

Type	Date	Num	Memo	Amount
Bill Pmt -Check	01/22/2024	2458	Stahlman Cancellation Refund	-1,450.00
Bill Pmt -Check	01/22/2024	2459		-750.00
Bill Pmt -Check	01/18/2024	20240118		-320.46
Liability Check	01/04/2024	104202490	74-2053043	-337.82
Liability Check	01/18/2024	118202490	74-2053043	-338.20
Bill Pmt -Check	01/11/2024	2457		-2,500.00
Bill Pmt -Check	01/22/2024	2460		-200.00
Bill Pmt -Check	01/22/2024	2461	Refund for chilli cook off fee	-25.00
Bill	01/04/2024	A2024-712		-240.00
Check	01/04/2024	104202402		-1,549.23
Check	01/18/2024	115202402		-1,549.23
Bill	01/04/2024	3567456V131		-248.78

Daniela Andreoni

Dennis Davis

ENGIE RESOURCES

INTERNAL REVENUE SERVICE

James Burress

KEEP TEXAS BEAUTIFUL

Oyster Creek Community VFD

PATRICK'S ENTERPRISES INC

THE ART OF PROFIT

Waste Connections

VILLAGE OF SURFSIDE BEACH SF
Transaction List by Vendor

January 2024

	Type	Date	Num	Memo	Amount
AT&T					
Braz Cty Groundwater Conservation Dstrct	Bill Pmt -Check	01/04/2024	3421	Monthly service Nov 27 - Dec 26	-182.89
Brazoria County Health Water Lab	Bill Pmt -Check	01/04/2024	3433	Renewal fee	-600.00
CHLORINATOR MAINT. CO. INC.	Bill	01/11/2024		Account #125	-75.00
CITY OF FREEPORT	Bill Pmt -Check	01/04/2024	3422		-492.80
Comcast	Bill Pmt -Check	01/04/2024	3423	Due 12/21/2023	-13,117.11
DXI INDUSTRIES	Bill Pmt -Check	01/04/2024	3424	Dec 22 - Jan 21	-147.30
ENGIE RESOURCES	Bill Pmt -Check	01/04/2024	3425		-4,868.64
Hawkins, Inc.	Bill Pmt -Check	01/18/2024	20240118		-5,117.33
HERC RENTALS	Bill Pmt -Check	01/04/2024	3426		-1,527.75
IRS	Bill Pmt -Check	01/04/2024	3427		-5,916.13
Karyn Conner	Liability Check	01/04/2024	104202490	74-2053043	-2,440.26
PENNEY'S ELECTRIC INC	Liability Check	01/18/2024	118202490	74-2053043	-2,356.96
RVS Software	Bill	01/23/2024		Deposit Reimbursement	-130.00
Sun Coast Resources Inc	Bill Pmt -Check	01/04/2024	3428		-11,196.75
UNITED RENTALS	Bill Pmt -Check	01/04/2024	3429	5215	-191.01
Water of Texas	Bill Pmt -Check	01/04/2024	3430	10236754	-1,353.07
	Bill Pmt -Check	01/04/2024	3431		-2,577.49
	Bill Pmt -Check	01/04/2024	3432		-526.00

Ordinance 2024.02.13

AN ORDINANCE AMENDING CHAPTER 46, ARTICLE III, OF THE CODE OF ORDINANCES OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, TO PROVIDE FOR THE REGULATION OF PARKING ON PUBLIC ROADWAYS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE; CREATING A PENALTY; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council of the Village of Surfside Beach, Texas, has determined that adoption of this Ordinance is necessary to the health, safety, and general welfare of the inhabitants of said City and the members of the general public; and

WHEREAS, the City Council finds that this Ordinance was adopted at a meeting which was open to the public and preceded by proper notice, as required by Chapter 551 of the Texas Local Government Code (the Open Meetings Act).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE VILLAGE OF SURFSIDE BEACH, TEXAS:

FIRST, the findings and recitations set out in the Preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made part hereof for all purposes.

SECOND, That Chapter 46, Article III, of the Code of Ordinances of the Village of Surfside Beach, Texas, is hereby adopted to read as follows:

Sec. 46-128. – Same – Bluewater Highway (County Road 257).

- (a) No person shall park a vehicle on either the north side or the south side of Bluewater Highway (County Rd 257) from Highway 332 all the way North to the city limits of the Village of Surfside Beach.
- (b) Any vehicle parked there is subject to being towed and stored at the owner's expense, in addition to a citation.

THIRD, This Ordinance shall be and is hereby declared to be cumulative of all other Ordinances of the Village of Surfside Beach and this Ordinance shall not operate to repeal or affect any of such other Ordinances except insofar as the provisions thereof might be inconsistent or in

conflict with the provisions of this Ordinance, in which event such conflicting provisions, if any, in such other Ordinance or Ordinances are hereby repealed.

FOURTH, If any section, subsection, sentence, clause, or phrase, of this Ordinances is for any reason held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this Ordinance.

FIFTH, All of the regulations provided in this Ordinance are hereby declared to be governmental and for the health, safety, and welfare of the general public. Any member of the City Council or any City official or employee charged with the enforcement of this Ordinance, acting for the Village of Surfside Beach in the discharge of his/her duties, shall not thereby render himself/herself personally liable; and he/she is hereby relieved from all personal liability for any damage that might accrue to persons or property as a result of any act required or permitted in the discharge of his/her said duties.

SIXTH, Any violation of this Ordinance can be enjoined by a suit filed in the name of the Village of Surfside Beach in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this Ordinance or in the Code of the Village of Surfside Beach.

SEVENTH, This Ordinance shall take effect and be in force immediately upon its passage and publication of its descriptive caption twice in the Brazosport Facts.

READ, PASSED, AND ADOPTED THIS 13th DAY OF February, 2024.

**GREGG BISSO, MAYOR
VILLAGE OF SURFSIDE BEACH, TEXAS**

ATTEST: _____
**AMANDA DAVENPORT
CITY SECRETARY**