

## Special Meeting of the City Council

Tuesday, May 16, 2023 – 7:00 PM

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](http://www.surfsidetx.org)

**NOTICE IS HEREBY GIVEN** that the City Council of the Village of Surfside Beach will conduct its Special Meeting scheduled for **7:00 p.m. on Tuesday May 16, 2023**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6QT09> Meeting ID: 828 0486 2016 Passcode: 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) Discuss and take possible action on Ordinance 2023.05.16ME CANVASS OF THE 2023 GENERAL MUNICIPAL ELECTION
- 4) Swearing in of Council members by Chief Moncier and presentation by Surfside Marina to the Volunteer Fire Department.
- 5) Mayor/council/committee/department head/organization reports
- 6) Business of visitors not on the agenda.
- 7) *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 April 11, 2023.
- B. Consider approval of the April 2023 financials.
- 8) Discuss and take possible action to appoint a Mayor Pro Tem. *Bisso*
- 9) Discuss and take possible action to approve proposed changes to Surfside Code of Ordinance Chapter 22 Law Enforcement, Article II, Section 22-24 (see submitted section for revisions). *Robertson*

- 10) Discuss and take possible action to approve proposed changes to Surfside Code of Ordinance Chapter 22 Law Enforcement, Article II, Section 22-25 (see submitted section for revisions). *Robertson*
- 11) Discuss and take possible action to approve proposed changes to Surfside Code of Ordinance Chapter 22 Law Enforcement, Article II, Section 22-62 (see submitted section for revisions). *Robertson*
- 12) Discuss and take possible action on Ordinance 2023-05-16A adopting the International Building Code. *Bisso*
- 13) Discuss and take possible action on Ordinance 2023-05-16B amending solid waste ordinance, Chapter 38 Article III of the Code of Ordinances to bring the Code of Ordinances in line with current fees and services. *Bisso*
- 14) Discuss and take possible action to fill vacancies within the Village of Surfside's Planning Commission, appointing Mark Wilson as a member for remainder of the unexpired term, and considering other available applicants. *Gerber*
- 15) Discuss and take possible action on replacing/repairing or renovating the City Hall building and the steps that need to be taken to make a decision. *Jalifi*
- 16) 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 May 11 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.

  
Amanda Davenport, City Secretary

## Minutes of Meeting of the City Council

Tuesday, April 11, 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 7:00 p.m. and recognized a quorum of the Council was present.
- 2) **INVOCATION, PLEDGE OF ALLEGIANCE**  
Sean Robertson gave the invocation.
- 3) **Mayor/council/committee/department head/organization reports**  
**Police Chief Moncier-** gave the monthly PD activity report;  
**Robert King** – gave the EMS monthly activity report;  
**Toni Capretta** – questioned the Splash Pad Hours; Bluewater Road striping; litter tickets on the beach.  
**Oscar Jalifi** – City Hall repairs; wetland delineation;  
**Gregg Bisso** – Freeport waterline update; SPOT Project not communicating with attempts of VOSB to reach out to them; grant for sewer repairs is still moving along slowly; starting budget planning meetings;  
**Erick Ingram** – Trying to start the new water plant up at Swordfish.
- 4) **Business of visitors not on the agenda.**  
Randy Smith re: municipal judgeships; Mark Wilson re: Freeport water purchase expectations; Glenda McGonigle re: City Ordinances v. State Law
- 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 March 14, 2023.**
- B. **Consider approval of the March 2023 financials.**
- C. **Grant a variance to the Historical Committee for canon fire on June 27, 2023**

Motion was made by Petty to approve the consent agenda as presented.  
Motion was seconded by Capretta and passed unanimously.

- 6) **Discuss and take possible action ending the current assignment of liaison to the police department from Council.**

Motion was made by Gerber to postpone this item until after item #10  
Motion was seconded by Petty and voted against 3 – 2 for.

Motion was made by Gerber to end the current Liaison assignment with the Police Department. Motion was seconded by Petty. Discussion ensued with

Mr. Gerber and Mr. Robertson making their respective arguments. Mr. Petty rescinded his second to the motion and the motion failed.

Mr. Robertson requested that his written comments be included in these minutes as follows:

#### REMARKS

To have a Council Meeting Agenda item to remove me as the liaison to the police department is to show the want of control of it. As a liaison, our duty is not to control rather to be available for support, and in this case objectively guide the development of the Police and EMS Department (getting into modern age with staffing, equipment, policies, training, and quality culture) so it is enabled to care for lives and carry out State driven policies for law enforcement. Our city does not need dictating rulers. We need elected leaders who understand each other's strengths and let them do what they do best. This saves time and money. This agenda item is a waste of time. We have so many other important duties as leaders to work on like saving our beautiful beach and other pressing matters.

Replacing me really isn't the issue here. It is the want to stop progress of our professional advancement of our Police and EMS Department and to undermine their abilities. For elected officials to take that abusive course is to not fulfill their fiduciary duties. This cannot be tolerated nor supported. I have and will continue to fight to protect our Police, so they may uphold the law and protect and serve our Village.

I have a long and good record of supporting and guiding the growth of the Police and EMS Department. Growing organizations is a strength of mine, with decades of experience enabling me to be efficient, understanding pitfalls to avoid, fix errors quickly, build positive momentum, and to enable organizational growth in a quality way. After years of a collaborated effort with Mayor Gregg, prior council members, and a few key officers in department leadership, our Police is now modernized. Our culture is top notch and we have a great reputation for recruiting Reservists – a low cost option for city's like ours to meet the demand. Our reputation with DA, Judges, and local area law enforcement is now positive and reciprocating. Our EMS has improved staffing from year's past. Our legal system administrative procedures are on-time and accurate. Our Chief and his team have developed on-boarding training to ensure new joins are acclimated to our City priorities, our culture, and empowered to uphold City, State, and Federal Laws. Lastly, we have a strategy to continue improvements year-over-year.

A municipality has no authority by itself, all authority is borrowed from the State. Our Great State of Texas can choose to take back or dictate terms if a municipality is abusing its local governance. Upholding and enforcing State and Federal Law is the duty of Police and it is not for a Council to begin to attempt to control the police or tell the Police what to selectively uphold. The State level and joint oversight of the law enforcement community has advanced in the past two decades which has changed the level of involvement by municipality ordinance and City Councils. This can be seen with entities such as the Texas Commission on Law Enforcement (TCOLE), training institutions, Texas Department of Public Safety, Texas Code of Criminal Procedure, and Texas-wide examples of municipal code that has changed to reflect the advancement of Police (municipal code is to now to be less detailed due to State governance of Police). With that, there is a responsibility of City Councils to stay in step with the State-level changes and oversight, and ensure it is upheld at a local level. This is why I have taken steps to reduce our outdated ordinance, so as to ensure it is aligned with modern precedence set and thereby ensures our Police are not micromanaged. Thank you for the opportunity to serve our community and to be an advocate, organizational builder, and a protector of our Police and EMS Department.



**7) Discuss and take possible action regarding the Village's water and sewer rates.**

Motion was made by Jalifi to adopt with the added tier, proposal #5. Motion was seconded by Capretta and passed unanimously.

5 Water 38.00 min, 9.00, 11.00, 15.00, 27.00 : Sewer 26.00 min, 7.00, 8.00, 9.00, 14.00								
Rate	Water		Sewer		2000/5000/10000/15000 usage			
	\$		\$		Gallons	Water	Sewer	All charges
Rate 09	\$ 36,737.50		\$ 36,737.50					
Rate 10	\$ 36,183.50	\$ 24,493.90	\$ 60,677.40		2000	\$ 38.00	\$ 26.00	\$ 86.59
			\$ 97,414.90		5000	\$ 65.00	\$ 47.00	\$ 134.59
					10000	\$ 120.00	\$ 87.00	\$ 229.59
					15000	\$ 195.00	\$ 132.00	\$ 349.59

**8) Discuss and take possible action to appoint a new member to the Beach Advisory Committee.**

Motion was made by Capretta to move Maseda from alternate to full member. Motion was seconded by Jalifi and passed unanimously.

**9) Discuss and take possible action to finalize adoption by Council of the Manual of Rules and Procedures pursuant to Sec. 22-25.**

Motion was made by Gerber to finalize the adoption of the section 22-25 of the Manual of Rules and procedures. Motion was seconded by Petty and passed unanimously.

**Adjourn at 8:55 p.m.**

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

Attest:

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

## FOR MAY, 2023 COUNCIL MEETING

### PROPOSED REVISIONS LAW ENFORCEMENT ORDINANCE SURFSIDE BEACH

For May, 2023, Council meeting, agenda items submitted:

- Discuss and take possible action to approve proposed changes to Surfside Code of Ordinances Chapter 22 Law Enforcement, Article II, Section 22-24 (see submitted sections for revisions).
- Discuss and take possible action to approve proposed changes to Surfside Code of Ordinances Chapter 22 Law Enforcement, Article II, Section 22-25 (see submitted sections for revisions).
- Discuss and take possible action to approve proposed changes to Surfside Code of Ordinances Chapter 22 Law Enforcement, Article III, Section 22-62 (see submitted sections for revisions).

Notes for Council:

- *Displayed below are only the sections that have proposed changes. All other sections remain as approved previously.*
- *Deletions are noted with ~~red strikethrough~~.*
- *Additions are noted in blue underlined font.*

----- proposed changes-----

## ARTICLE II. - POLICE DEPARTMENT

- **Sec. 22-24. - Appointment, qualifications and term of office for Chief of Police.**

~~The city council of the village may appoint one or more persons possessing the qualifications hereinafter specified to be a police officer of the village and to serve as such at the pleasure of the city council; provided, however, any person appointed a police officer under this article shall meet the minimum physical, mental, moral and educational standards established by the commission on law enforcement officer's standards in education of the state prior to his appointment as such.~~ The city council may appoint a person meeting the qualification of ~~a police officer as~~ chief of police who shall serve at the pleasure of the city council. The qualifications shall meet the minimum physical, mental, moral and educational standards established by the state's commission on law enforcement.

(Ord. No. 89-11, § 4(3), 10-3-1989)

- **Sec. 22-25. - Manual of rules and procedures; ~~adoption and amendment~~.**

(a)

The chief of police ~~and the councilmember of the village serving as liaison to the police department~~ shall prepare a manual of rules and procedures governing the conduct of all police officers; ~~provided; however, such rules shall not be enforced until such manual is approved by the affirmative vote of a majority of the councilmembers of the village present and voting at any regular or special meeting of the city council thereof.~~ Such manual may be amended from time to time by the Police Chief ~~only by the affirmative vote of the~~

~~majority of the councilmembers present and voting at any special or regular meeting of the city council.~~

~~(b)~~

~~The city council hereby adopts the manual. The manual will apply to and govern all employees, along with the provisions of this article. The chief of police shall have all present and future employees of the department read and sign for a copy of the manual, and place such written record in each employee's personnel file.~~

~~(c)~~

~~The police department policy manual is hereby supplemented by adding the "Standards of Performance," which are incorporated into A copy of the manual by reference and shall be kept on file in the office of the city secretary. The Mayor may also cause a study into the effect of this manual upon the efficiency and the effectiveness of the police department as a whole or as to any function thereof.~~

(Ord. No. 89-11, § 4(4), 10-3-1989; Ord. No. 95-12, § 3, 4-11-1995; Ord. No. 97-20, § 1, 10-14-1997)

### ARTICLE III. - POLICE RESERVE FORCE<sup>[2]</sup>

- **Sec. 22-62. – Appointment and removal, ~~and approval~~ of members.**

(a)

*Appointment.* Members of the police reserve force of the village shall be appointed at the discretion of the chief of police of the village.

(b)

*Removal.* Any member may be removed at any time, with or without cause, at the discretion of the chief of police of the village and shall be removed by the chief of police if he is appointed as a temporary member and fails to meet the minimum educational standards provided in subsection (c) of this section, within the period of time specified therein or otherwise fails to meet the standards as set out in this article.

~~(c)~~

~~*Approval.* The city council may, in their discretion, and with or without cause, revoke the right of any member of the police reserve force to carry a weapon or to otherwise act as a peace officer by the affirmative vote of a majority of the city council present and voting at any regular or special meeting thereof.~~

(Ord. No. 155, § 5, 4-30-1985; Ord. No. 2022-08-09C, § 2, 8-9-2022)

## **ORDINANCE 2023-05-16A**

**AN ORDINANCE AMENDING CHAPTER 12, ARTICLE II, OF THE CODE OF ORDINANCES OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, ADOPTING THE INTERNATIONAL BUILDING CODE; 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 12, Article II, of the Code of Ordinances of the Village of Surfside Beach, Texas, is hereby adopted to read as follows:

**Sec. 12-31 International Building Code adopted.**

A certain document, two copies of which are on file in the office of the City Secretary of the Village of Surfside Beach, being marked and designated as the International Building Code, 2018 edition, as published by the International Code Council is hereby adopted as the commercial building code of the Village of Surfside Beach, in the State of Texas. The provisions of this code shall apply to the construction, alteration, relocation, enlargement, replacement, repair, equipment, use and occupancy, location, maintenance, removal and demolition of every building or structure or any appurtenances connected or attached to such buildings or structures; providing for the issuance of permits and collection of fees thereof; and each and all of the regulations, provisions, penalties, conditions and terms of said commercial building code on file in the office of the city secretary are hereby referred to, adopted, and made part hereof, as if fully set out in this Code.

**Sec. 12-32 Amendments.**

The International Building Code is hereby amended as follows:

*Section (A) 101.1.* Insert: Village of Surfside Beach

*Subsection (A) 113.1* is amended to read as follows:



*Subsection (A) 113.1 General.* In order to hear and decide appeals of orders, decisions or determinations made by the building official relative to the application and interpretation of this code, the city council of the village shall act as the board of appeals under this code. Any references in this code to the board or board of appeals shall mean the city council sitting as such. The city council, when sitting as the board of appeals, shall render all decisions and findings in writing to the appellant with a duplicate copy to the building official.

*Subsection (A) 113.3, Qualifications,* is hereby deleted from the code.

**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 \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.**

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

**ATTEST:** \_\_\_\_\_  
**AMANDA DAVENPORT**  
**CITY SECRETARY**

**ORDINANCE 2023-05-16B**

**AN ORDINANCE AMENDING CHAPTER 38, ARTICLE III, OF THE CODE OF ORDINANCES OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, AMENDING THE ORDINANCE APPLICABLE TO WASTE SERVICE; AMENDING THE SERVICE RATE; 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 38, Article III, of the Code of Ordinances of the Village of Surfside Beach, Texas, is hereby adopted to read as follows:

**Sec. 38-43. - Collection by Village of Surfside Beach.**

(a) Solid waste deposited in village-owned trash receptacles shall be collected by the village. **All residences are required to have at least one residential trash receptacle. Waste Connection cans are the only approved residential receptacle.**

(b) Fee structure:

(1) Service fee of ~~\$12.50~~ **\$17.59** will be charged for curb service household garbage disposal and additional carts will be at ~~\$4.50~~ **\$4.92** each. These service fees will be billed by the village on the utility billing monthly. Property owners will be responsible for each of their containers. In the event a container is stolen, a police report must be filed with the Surfside Police; otherwise resident is responsible for the cost to replace the container.

(Ord. No. 092011 C, § 4, 9-11-2011)

**Sec. 38-44. - Miscellaneous regulations regarding solid waste.**

- (a) No person shall place any solid waste in any street, alley or other public place or upon private property, whether owned by such person or not, within the village except in proper containers for collection, nor shall any person throw or deposit any solid waste in any stream or other body of water.
- (b) Any unauthorized accumulation of solid waste on any premises is hereby declared to be a nuisance and is prohibited.
- (c) No person shall cast, place, sweep or deposit anywhere within the village any solid waste in such a manner that it may be carried or deposited by the elements upon any street, alley, parkway or other public place, or into any occupied premises within the village. The owner and occupant of the premises shall be charged with the responsibility to use due diligence and care to protect the contents of all bags or receptacles for solid waste used in connection with such premises from being opened, blown or scattered by the wind upon, over and across public or private property, and a failure to so exercise such diligence shall be punishable as provided in this article.
- (d) No person shall use public trash receptacles located on the beach to dispose of household or commercial solid waste.
- (e) The disposal by burning of solid waste in a container upon any property within the village limits is prohibited.
- (f) The storing or keeping of any solid waste so as to produce an unsightly or ugly appearance, or which may harbor reptiles or rodents, create a fire hazard or result in unsanitary conditions, is declared to be a public nuisance and is unlawful.
- (g) No person shall remove any discarded materials from public and/or private solid waste receptacles without permission from the owner.
- (h) No person shall place or dispose of any solid waste in a container upon any property without the effective consent of the owner of such property.
- (i) Contractors and builders are required to contract with the collection service of their choice to have at a minimum a 20-yard roll-off on-site during new construction. Renovation of a property located within the limits requires that no construction material be allowed to accumulate on the ground and that a means of removal is stated on the building permit.
- (j) In the event a container is stolen, a report must be filed with the Surfside Beach Police Department. If no report is filed, the resident will be responsible for the replacement cost of the container.
- (k) All commercial businesses are required to have a dumpster.

(Ord. No. 092011 C, § 5, 9-11-2011)

**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 \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_\_.**

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

**ATTEST:** \_\_\_\_\_  
**AMANDA DAVENPORT  
CITY SECRETARY**

## Amanda Davenport

---

**From:** Jon Gerber  
**Sent:** Thursday, May 11, 2023 10:44 AM  
**To:** Amanda Davenport  
**Subject:** PLANNING COMMISSION VACANCY

Discuss and take possible action to fill vacancies within the Village of Surfside's Planning Commission, appointing Mark Wilson as a member for remainder of the unexpired term, and considering other available applicants.

Sent from my iPhone





**APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES**

DATE: 4/11/2023  
NAME: MARK WILSON PHONE: (979) 824-4745  
ADDRESS: 1319 F+ VELASCO CITY: SURFSIDE STATE: TX ZIP: 77541

I would like to apply for the following council-appointed boards/commissions/committees:

- Beautification Committee
- Village Advisory Planning Commission
- Surfside Beach Historical Commission
- Beach Advisory Committee
- Tourism Committee

**PERSONAL INFORMATION:**

OCCUPATION: RETIRED / PRINCIPAL RESEARCH SCIENTIST, (GSA, RTH) LEADER, DA

ADDITIONAL EXPERIENCE: FORMER PC MEMBER

EDUCATION: BS MARINE BIOLOGY, SIX SIGMA BLACK BELT

**PROFESSIONAL and/or OTHER COMMUNITY ACTIVITIES:**

FORMER MEMBER OF THE BAC, COUNCIL, STAFFICK'S DAY COMMITTEE, SOBA

THE PC HAS DUR THE PAST 5 YRS BEEN REACTIVE. WE NEED TO MOVE TO BE MORE PROACTIVE AS OUTLINED IN SEC 2, DIV 2, SEC 2-347. ALONG WITH CLOSE COMMUNICATION \*PLEASE HOLD UNTIL AFTER THE MAY 5<sup>TH</sup> CAN VASSIVE WITH THE

Please return this form to the Village of Surfside Beach, Office of the City Secretary via email ([amanda@surfsidetx.org](mailto:amanda@surfsidetx.org)),

fax or mail.

APB



**APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES**

DATE: 5.11.23  
NAME: DERIC HEBERT PHONE: (432) 296-0974  
ADDRESS: 302 BAY AVE. CITY: SURFSIDE STATE: TX ZIP: 77541

I would like to apply for the following council-appointed boards/commissions/committees:

- Beautification Committee
- Village Advisory Planning Commission
- Surfside Beach Historical Commission
- Beach Advisory Committee
- Tourism Committee

**PERSONAL INFORMATION:**

OCCUPATION: RETIRED  
ADDITIONAL EXPERIENCE: FACILITIES ENGINEERING & MANAGEMENT  
EDUCATION: MBA

PROFESSIONAL and/or OTHER COMMUNITY ACTIVITIES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please return this form to the Village of Surfside Beach, Office of the City Secretary via email ([amanda@surfsidetx.org](mailto:amanda@surfsidetx.org)), fax or mail.