

**Minutes of
Regular Meeting of the City Council**

Tuesday, 1-12-16 – 7:00 PM

VILLAGE OF SURFSIDE BEACH

1304 Monument Drive
Surfside Beach, TX 77541

1) QUORUM IN ATTENDANCE, CALL TO ORDER

Mayor Davison called the meeting to order at 7:00 pm and announced that a quorum of council was present including Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn, Councilwoman Peggy Llewellyn, Councilwoman Toni Capretta, and Councilman Dave Guzman. Present employees were Police Chief Gary W. Phillips and City Secretary Amanda Davenport.

2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE

Mayor Davison asked everyone to pause for a moment of silence and led the Pledge of Allegiance.

3) BUSINESS OF VISITORS NOT ON THE AGENDA

Brooks Porter asked about the Beach nourishment and revetment project. Mayor Davison gave an update on the groin project.

5) Mayor/Council/Committee/Department Head Reports

- Chief Phillips gave the monthly activity report for the Police Department for December 2015.
- Dortha Pekar reported on the Historical Commission's monthly activities and informed Council that the Historical Committee did not meet this month. Reported that we have received a draft report from the archaeological company regarding the survey done of the old Ft. Velasco site.
- Councilman Guzman thanked the Chief for the children's Christmas party. He also inquired about the pipeline work by LNG and reported that the Tourism/Beautification committee discussed the "adopt a beach" signs.
- Councilwoman Llewellyn reported that the amendments to the Beach Plan should go out to the Texas Register for public comments soon.
- Councilwoman Capretta reminded everyone that the St. Patrick's Day party is Feb 27, the Lion's club fundraiser is Feb. 13 and March 12th is the St. Patrick's Day parade.
- Mayor Davison stated that he and Mayor Pro Tem McMinn had attended the Commissioner's Court meeting that morning at the Brazoria County Courthouse and that the court voted to approve Round 2 lke money for the village water system.

6) 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 December 2015 council meeting.
- B. Consider approval of the December 2015 financials.

Councilwoman Brown motioned to approve the consent agenda as presented approving the December 2015, minutes and approving the December 2015 financials. Councilwoman Capretta seconded the motion, and council approved it unanimously.

7) Discuss and take possible action on waiver of fees for the Lion's Club chili cook-off fundraiser in February.

Motion was made by Mayor Pro Tem McMinn to approve the waiver of fees for the Lion's Club chili cook-off fundraiser. Motion was seconded by Councilperson Llewellyn and the motion passed unanimously.

8) Discuss and take possible action on requiring insurance on golf carts.

No action taken on this item.

9) Discuss and take possible action on Ordinance 2016.01.12 calling the May 2016 General Municipal Election.

Motion was made by Councilperson Llewellyn to approve Ordinance 2016.01.12. Councilperson Capretta seconded the motion and it passed unanimously.

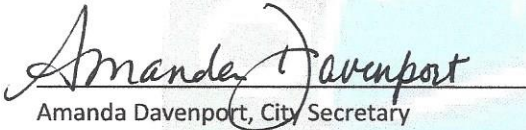
ADJOURN

PASSED AND APPROVED this 9th day of February 2016.



Larry Davison
Mayor

Attest:



Amanda Davenport, City Secretary

