

Minutes of the Regular Meeting of the City Council

Tuesday, March 8, 2016 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541-9522

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order at 7:00 pm and announced that a quorum of council was present including Mayor Larry Davison, Councilman Troy McMinn, Councilwoman Peggy Llewellyn, Councilwoman Toni Capretta, and Councilman Dave Guzman. Absent- Councilwoman E. Elizabeth Brown

Present employees were Police Chief Gary W. Phillips and City Secretary Amanda Davenport.

2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE to the US flag

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

3) Executive Session

The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding pending litigation pertaining to Cause No. 15802; Brannan vs State of Texas

Council recessed into executive session at 7:03 p.m.

Council reconvened into regular session at 7:55 p.m.

4) Action, if any, out of executive session.

No action taken out of executive session.

5) OPEN PUBLIC HEARING

(A) regarding the request for a conditional use permit at 210 Detenbeck (Lot 10) for the purpose of creating a two-family home (duplex) and rezone of Lots 10 & 11 of the Detenbeck Subdivision to C-1 commercial designation from R-1 residential designation. Brooks Porter, Owner.

(B) regarding the request for a conditional use permit at 750 Bluewater Highway for an on-site alcohol consumption establishment. Bob Petty, Owner.

Public hearing was opened at 7:56 p.m. Brooks Porter and Bob Petty presented their requests to Council. No other person in attendance spoke for or against either item.

6) Close public hearing and reconvene into regular session.

Public hearing was closed at 7:56 p.m.

7) BUSINESS OF VISITORS NOT ON THE AGENDA

Mr. Gregg Bisso with the Save Our Beach Association reported to Council regarding the SOBA upcoming activities including: members taking turtle control classes; becoming mammal stranding contacts; and Adopt-A-Beach is April 23, 2016.

8) Mayor/council/committee/departement head/organization reports.

Councilwoman Llewellyn announced that the Beach Plan has been published in the Texas Register; Councilman Guzman asked about the status of the Surfside Shores Well and Mayor Davison gave an update;

Councilwoman Capretta announced the date for the St. Patrick's Day parade;

Chief Phillips reported on the monthly activity for the police department;

Ronnie Grant reported on the monthly activity for the Historical Committee;

Janna Williams reported on the Tourism/Beautification committee activities;

- 9) ***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 February 9, 2016, council meeting.**
B. **Consider approval of the February 2016 financials.**

Motion was made by Councilwoman Llewellyn to approve the consent agenda. Councilwoman Capretta seconded the motion and the motion passed unanimously.

- 10) **Discuss and take possible action on extending the noise ordinance hours to midnight, for live music by The Weeds during the Old Guys Surf Reunion, taking place at Ocean Village on April 30, 2016.**

This item was discussed at length and died for lack of motion.

- 11) **Discuss and take possible action on Ft. Velasco barracks and the possibility of having volunteers work on it.**

This item was discussion only. Every spring break college students come to the island as volunteers to help with projects. Dortha Pekar thought the barracks would make a worthy project for these volunteers.

- 12) **Discuss and take possible action on Ordinance 2016-03-08A; amending the amusement permit ordinance to include seasonal/itinerant jet-ski rental companies.**

Motion was made by Councilwoman Llewellyn to approve Ordinance 2016-03-08A regarding amusement permits. Councilwoman Capretta seconded the motion and it passed unanimously.

- 13) **Discuss and take possible action on Ordinance 2016-03-08B regarding louvres, breakaway walls, enclosures and screening.**

Motion was made by Councilwoman Llewellyn to table ord 2016-03-08B. Councilwoman Capretta seconded the motion and it passed unanimously.

- 14) **Discuss and take possible action on a conditional use permit at 750 Bluewater Highway to allow an on-site alcohol consumption establishment.**

Motion was made by Councilwoman Capretta to approve the CUP at 750 Bluewater Highway Suite A. Councilwoman Llewellyn seconded the motion and it passed unanimously.

- 15) **Discuss and take possible action on re-zoning lots 10 and 11 of the Detenbeck Subdivision; located at 210 Detenbeck Street; from R-1 residential to C-1 light commercial AND to approve a conditional use permit at 210 Detenbeck for the purpose of a two family dwelling (duplex).**

Motion was made by Councilwoman Llewellyn to re-zone lots 10 & 11 from R-1 to C-1 and to approve the CUP at 210 Detenbeck. Councilwoman Capretta seconded the motion and it passed unanimously.

- 16) **Discuss and take possible action on making Ft. Velasco Street a one-way street.**

Councilman McMinn made a motion to enhance Ft. Velasco Street to include a golf cart path. Motion was seconded by Councilman Guzman. The vote was tied and Mr. Guzman retracted his second and the motion died.

- 17) **Discuss and take possible action to award banking depository bid.**

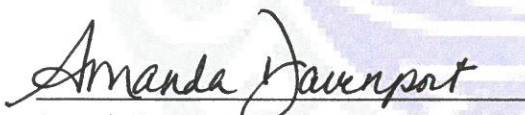
Motion was made by Councilwoman Llewellyn to table the bank bid item and bring this item back in April. Councilwoman Capretta seconded the motion and it passed unanimously.

Passed and approved this 12th day of April, 2016.



Larry Davison

Larry Davison,
Mayor



Amanda Davenport

Amanda Davenport,
City Secretary

