

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

Tuesday, 5/17/16 – 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, 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

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) Canvass votes of the 2016 General Council election.

Mayor Davison read the results of the 2016 General Council election and the winners are:
Mayor – Larry Davison; Alderman – Troy McMinn; Alderman – Marissa McMinn

4) Swearing in of Council Members.

Swearing in of councilmembers was performed by Chief Gary Phillips.

5) Discuss and take possible action nominating and appointing a Mayor Pro Tem.

Councilperson Llewellyn made the motion to nominate Troy McMinn as Mayor Pro Tem. Councilman Guzman seconded the motion and it passed unanimously.

6) Discuss and take possible action on presentation of 2014-2015 Audit by Jeff Stogner from Baker, Stogner and Associates.

Jeff Stogner presented the 2014-2015 Audit to council.
Councilperson Llewellyn made the motion to accept the 2014-2015 audit as presented. Mayor Pro Tem McMinn seconded the motion and it passed unanimously.

7) BUSINESS OF VISITORS NOT ON THE AGENDA

Brooks Porter inquired about the groins and water wells.

8) Mayor/council/committee/department head/organization reports

Police Chief Phillips gave the monthly report regarding the PD activity.

Ronnie Grant stated that the Planning Commission did not meet this month. He also spoke for the Historical Committee and stated that they are already working on the September dinner and plans for the barracks.

Janna Williams – Beautification committee discussed advertising and follow up on big events coming to Surfside Beach.

Councilman Guzman inquired on the status of the beach plan and the fix to the boat ramp parking lot.

Mayor Pro Tem McMinn discussed the palapas on the beach, would like to see them taken off the beach and would like to change the directional sign at the main intersection.

Peggy Llewellyn - Beach Plan will be finalized May 26, 2016. Need a letter of demand to go out to Moore Archaeology for the results of the Ft. Velasco site survey.

Mayor Davison thanked Troy, Toni and Suzan Zachariah for the work they put in getting the Surfside Shores project surveys done.

- 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 April 12, 2016 council meeting.
- B. Consider approval of the April 2016 financials.
- C. Consider acceptance of resignations from Officers Cory Dunlap and Donna Cox.

Councilperson Llewellyn made the motion to accept the consent agenda as presented. Councilperson Capretta seconded the motion and it passed unanimously.

- 10) **Discuss and take possible action on Resolution 2016-0517 authorizing the Mayor to act on the Villages behalf for purposed of the GLO maintenance and reimbursement program.**

Mayor Pro Tem McMinn made the motion to adopt Resolution 2016-0517. Councilperson Llewellyn seconded the motion and it passed unanimously.

- 11) **Discuss and take possible action on speed bump removal on Bay Avenue.**

Mayor Pro Tem McMinn made the motion to remove the speed bump on Bay Avenue. Councilperson Llewellyn seconded the motion and it passed unanimously.

- 12) **Discuss and take possible action on donation of property on Seacoast Street.**

Councilperson Llewellyn made the motion to accept the donation when the taxes are paid. Councilperson Marissa McMinn seconded the motion and it passed unanimously.

- 13) **Discuss and take possible action on an engineering contract with John D. Mercer and Associates, Inc. for design and construction contract management of the Surfside Shores lift station.**

Mayor Pro Tem McMinn made the motion to approve the contract with John D. Mercer and Associates, Inc. Councilman Guzman seconded the motion and it passed unanimously.

14) Adjourn

PASSED AND APPROVED this 14th day of June 2016.



Larry Davison
Mayor

Attest:


Amanda Davenport, City Secretary

