

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

Tuesday, 7/12/16 – 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, Councilman Troy McMinn, Councilwoman Toni Capretta, Councilwoman Marissa McMinn and Councilman Dave Guzman, Councilwoman Peggy Llewellyn.

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 -

Edith Fischer with the Brazosport Chamber gave their annual presentation to Council.
Dortha Pekar complimented the clean conditions on the beach

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

Chief Phillips gave the monthly activity report for the police department;

Councilman Guzman gave thanks for placing a sign on the dumpster at Surfside Shores and thanked Chief Phillips for his service.

Peggy Llewellyn reported on the archaeological report.

Mayor Davison stated that the boat ramp repairs have been finished, 30 picnic tables have been build and put on the beach, a new shower has been installed at the main entrance and we will put up signs at the historical site.

Ronnie Grant gave the monthly update on the Historical Committee.

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 June, 2016 council meeting.**
- B. Consider approval of the June 2016 financials.**
- C. Consider approval appointing Michelle Booth to the Tourism committee.**

Motion was made by Councilwoman Llewellyn to approve the consent agenda as presented. Motion was seconded by Councilman Guzman and approved unanimously.

6) Discuss and take possible action on awarding the bid for the Bluewater Highway Force Main project.

Motion was made by Councilwoman Llewellyn to award the bid to Sorrell Construction. Motion was seconded by Councilwoman Capretta and passed unanimously.

7) Discuss and take possible action on award of the Yucca ground storage tank bid contingent on TWDB approval.

Upon request by City Engineer John Mercer, Councilwoman McMinn motioned to table this item. Motion was seconded by Councilwoman Llewellyn and the motion passed unanimously.

8) Discuss and take possible action regarding a Beach Delivery Event to be held in August.

This item died for lack for motion.

9) Discuss and take possible action to waive Stahlman Park fees for the SOBA to hold a turtle patrol class on March 18, 2017.

Motion was made by Mayor Pro Tem McMinn to waive the Stahlman Park fees and allow SOBA to utilize the building for a turtle patrol class on March 18, 2017. Motion was seconded by Councilwoman Capretta and the motion passed unanimously.

10) Discuss and take possible action on agreement between Village of Surfside Beach and Cradle of Texas Conservancy.

Motion was made by Councilwoman Llewellyn to approve the agreement. Mayor Pro Tem McMinn seconded the motion and the motion passed unanimously.

11) 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. 82207-CV; Schwall, et al v. Village of Surfside, et al.

Council recessed into executive session at 8:00 pm.

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

Council reconvened into regular session at 8:20 pm.

Mayor Pro Tem McMinn made the motion not to participate in mediation regarding Cause No. 82207-CV. Motion was seconded by Councilwoman Llewellyn and the motion passed unanimously.

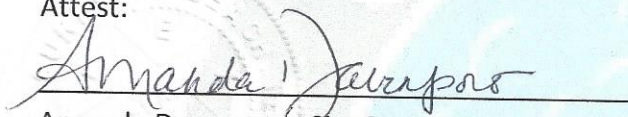
13) Adjourn at 8:21 pm

PASSED AND APPROVED this 5th day of August 2016.



Larry Davison
Mayor

Attest:



Amanda Davenport, City Secretary

