

**Minutes of
Special Meeting of the City Council**

Tuesday, 11/15/16 – 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, Councilman Dave Guzman, and Councilwoman Peggy Llewellyn. Absent - Councilwoman Marissa McMinn. 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 inquired about the groin project and a possible Beach Drive re-nourishment and extending the Beach Drive revetment to Jetty Park. Mayor Davison stated that the groin project is on-going and in the hands of the USACE. Any Beach Drive work has been put "on the back burner" until the groin project is going.

Maribel Hill stated that the easement on Nesmith Place has tall grass in the easement.

Dortha Pekar stated to Council that she is concerned about the Ft. Velasco fund raising money and the need to get the survey underway as soon as possible.

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

Chief Phillips gave the October monthly activity report for the police department. Reminded everyone about the December 10th Children's Christmas Party.

Ronnie Grant reported that the Historical Committee raised over \$100k thus far for the Ft. Velasco recreation. The quilt that was donated back needs to be hung in City Hall.

Bo reported for SOBA that Dunes Day is scheduled for January 23, 2017 sponsored by BASF and Boy Scouts of America, they will plant 3400 Sea Oats.

Councilwoman Capretta reported for the Lion's Club stating the first order of the bricks have been laid.

Councilwoman Llewellyn the port-a-can on Beach Drive needs to be moved to the opposite side of the walkover. The can is blocking driver's view of children coming off the walkover where it sits now.

Mayor Davison reported that the Splash Pad is still in the works regarding a lease with the Port and send a request for proposals out to bidders.

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 November 15, 2016 council meeting.**
- B. Consider approval of the November 2016 financials.**

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

- 6) Discuss and take possible action on a variance request from the Texas Gulf Surfing Association regarding amplified devices.**

Motion was made by Councilwoman Llewellyn to allow TGSA a variance to the noise ordinance regarding the PA system to announce races and race results. Motion was seconded by Councilwoman Capretta and it passed unanimously.

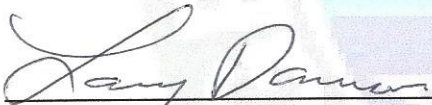
- 7.) Discuss and take possible action on appointing Hubert Forkel to the Historical Committee.**

Motion was made by Mayor Pro Tem McMinn to appoint Hubert Forkel to the historical committee. Motion was seconded by Councilwoman Llewellyn and it passed unanimously.

- 8.) Discuss and take possible action on Ordinance 2016.11.15 regarding the Public Information Act 36 hour rule.**

Motion was made by Mayor Pro Tem McMinn to adopt Ordinance 2016.11.15 re: PIA 36 hour rule. Motion was seconded by Councilwoman Llewellyn and it passed unanimously.

- 9) ADJOURN** Mayor Davison adjourned the meeting at 8:10 p.m.



Larry Davison
Mayor

Attest:



Amanda Davenport, City Secretary