

Minutes of Regular Meeting of the City Council

Tuesday, February 13, 2018 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order at 7:00 p.m. and acknowledged that all council members were present.

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) Mayor/council/committee/department head/organization reports/presentation from Team Loco

Chief Phillips – gave the PD monthly activity report and reported that the EMS license has been renewed through March 31, 2020;

Michelle Booth – Tourism committee re-capped the Food & Arts Festival and are planning events for October/November and spring planting;

Greg Bisso, SOBA – Dunes day was a success, thanks to Pete and the City for the fencing;

Councilman Troy McMinn – announced that he is working with a company to implement an online reservation system for Stahlman Park;

Mayor Pro Tem Capretta – requested that any future boil water notices be sent out to the citizens via the email list; inquired about putting a sign on CR257 for the Swan Lake boat ramp; wanted to make sure that there will be more trash cans placed on the beach before spring break; announced the St. Patrick's Day party is March 3 and the parade is March 17; announced that the Lion's Club is collecting used prescription bottles for Africa; inquired as to the status of the street patching on Bay Street;

Councilperson Llewellyn – working on Trail phase III;

Councilman Guzman – asked about getting new "fog" lines on the streets and inquired as to the status of the ambulance;

Larry Davison – announced that the Driftwood walkover is finished, beginning repairs to City Hall and he read and discussed the public works report from Pete;

Justin Mills – made the report for the Volunteer Fire Department and announced that April 14 will be crawfish boil fundraiser

- 4) **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 January 9, 2018 Council meeting.**
B. **Consider approval of the January 2018 financials.**

Motion was made by Councilperson Llewellyn to accept the items on the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 5.) **Discuss and take possible action regarding Surfside Beach Police Department's racial profiling report.**

Chief presented the PD racial profiling report.

Motion was made by Councilman Troy McMinn to accept the racial profiling report 2017. Motion was seconded by Councilperson Llewellyn and passed unanimously.

- 6.) **Discuss and take possible action on presentation from Old Guys Surf Reunion.**

Motion as made by Councilperson Marissa McMinn to draft a letter of support for the OGSR monument. Motion was seconded by Councilperson Llewellyn and passed unanimously.

- 7.) **Discuss and take possible action waiving fees for the St. Patrick's events: parade, vendor fees and Stahlman Park fees.**

Motion was made by Councilperson Llewellyn to waive fees for the St. Patrick's events. Motion was seconded by Councilman Guzman and passed unanimously.

- 8.) **Discuss and take possible action granting a variance for canon use by the Sons of the Confederacy on St. Patrick's Day, March 17.**

Motion was made by Councilman Guzman to approve the variance allowing the canon usage. Motion was seconded by Councilperson Llewellyn and passed unanimously.

- 9.) **Discuss and take possible action regarding COBRA Continuation of Coverage Agreement with Texas Municipal League.**

Motion was made by Councilman Troy McMinn to approve the COBRA agreement. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

10.) Discuss and take possible action appointing Beverly Bisso to the Beach Advisory Committee.

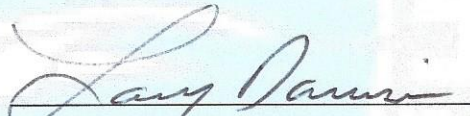
Motion was made by Councilman Troy McMinn to appoint Beverly Bisso to the Beach Advisory Committee. Motion was seconded by Councilperson Llewellyn and passed unanimously.

11.) Business of visitors not on the agenda.

There were no requests to speak from visitors not on the agenda.

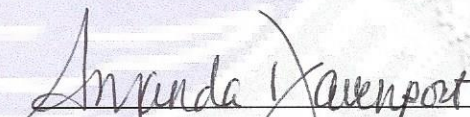
12.) ADJOURN at 8:05 p.m.

Passed and approved this 13th day of March, 2018.



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary