

Minutes of Regular Meeting of the City Council

Tuesday, June 12, 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

Chief Phillips – gave the PD monthly activity report; new trucks are in and almost road ready equipped with radios and lights; there has been a large party advertised for the County beach for June 23, we are fully aware and ready for it; want to inform everyone that the Village “resident” car stickers will NOT allow you back on the island, you must have proof of residence or property ownership with you following an evacuation.

Michelle Booth – Phone app is being created and will be in use soon. Tourism committee is working on a slogan for the island. Committee is planning a holiday lights event.

Dortha Pekar – Reminding everyone that June 24, the Historical Committee will be celebrating the battle of Ft. Velasco and they need volunteers.

Jennie Green-Prats – would like city staff to look into a website message board for council only use but where the public can follow along with the discussion; would like to see the hike and bike trail, grant information and groin project information on the website;

Gregg Bisso – SOBA has planted sea oats in front of Stahlman Park; questioned parking on side streets on far end of the beach and also would like to have Beach Drive striped in front of the walkovers so no one can park and block the walkovers; Texas A&M commended our public works guys in regards to the job they have done to help with the turtles and the nests.

Toni Capretta – reported on the turtle nests that have been found recently; met with public works regarding trash on the beach; hotel/motel registration; wants to have city council meetings broadcast; **Dave Guzman**- would like to consider renting an extra ATV during holiday weekends for better access for the PD;

Peggy Llewellyn – would like to see more progress made on the trail and discussed the tasks that need finished up by the 24th celebration.

Larry Davison – the beach is more popular this year than in past years, Public Works needs more manpower to keep up with the garbage left behind; Surfside Shores lift station still not up to standards for acceptance. Nerie contractor is required to change the way the connection were done. We are still requesting the County to do the paving of those streets in that neighborhood.

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 May 15, 2018 Council meeting.**
- B. Consider approval of the May 2018 financials.**

Motion was made by Council member Peggy Llewellyn to approve the consent agenda as presented. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

5.) Discuss and take possible action on approval of up to \$15,000.00 for an archaeological survey to be performed at the Ft. Velasco site.

Motion was made by Council member Bisso to approve expenditure of up to \$15,000.00 for archaeological survey. Motion was seconded by Council member Llewellyn and passed unanimously.

6.) Discuss and take possible action on Ordinance 2018.06.12A amending Ord. 2014-14, Tourism and Beautification Committee guidelines.

Motion was made by Council member Guzman to approve Ordinance 2018.06.12A. Motion was seconded by Council member Llewellyn and passed unanimously.

- 7.) **Discuss and take possible action to approve Ordinance 2018.06.12B amending the RV ordinance by adding a storm surge warning provision.**

Motion was made by Council member Guzman to approve Ord. 2018.06.12B. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 8.) **ADJOURN, meeting was adjourned at 8:05 pm.**

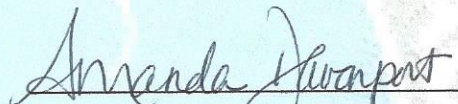
Passed and approved this 10th day of July, 2018.



A handwritten signature in black ink, appearing to read "Larry Davison", written over a horizontal line.

Larry Davison, Mayor

Attest:



A handwritten signature in black ink, appearing to read "Amanda Davenport", written over a horizontal line.

Amanda Davenport, City Secretary