

## Minutes of Regular Meeting of the City Council

Tuesday, November 13, 2018 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

### COUNCIL MEETING:

**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**

**3) Mayor/council/committee/department head/organization reports**

**Chief Phillips** – gave the PD monthly activity report; the children's Christmas party will be Dec. 15, 2018;

**Dortha Pekar** –thanked to everyone who helped with Thunder on the Brazos fundraiser;

**Michelle Booth** – Dec. 1 holiday home tour; Island of Lights throughout December; Night Kites at dark on Dec. 15; Surfing Santa event on Dec. 23, 2018.

**Gregg Bisso** – SOBA –Treasures by the Sea was very successful, our next meeting Nov. 17 at 11:00. Been attending meetings regarding the Ike Dike/Coastal Spine.

**Toni** –St. Patricks meeting 12/2/18 10:00 a.m.; Art contest for t-shirt design by 12/6/18.

**Dave** – some areas of the island need to be cleaned up

**Peggy Llewellyn** – Francis Cove needs potholes fixed and other roads needs repairs.

**Larry Davison** – public works is making strides to make the sewer system repairs; funding for the groin project is being sought from two sources and we're working very closely with the GLO on this.

**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 October 9, 2018 Council meeting.**
- B. **Consider approval of the October 2018 financials.**

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

- 5.) **Discuss and take possible action on Ordinance 2018-11-01 regarding Intermodal Containers.**

Motion was made by Councilwoman Llewellyn to approve Ord. 201-11-01 with changes to section (c)(2) by removing the dates. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 6.) **Discuss and take possible action on Surfside Marathon waiver of fees for Stahlman Park on January 31, Feb. 1 & 2, 2019.**

Motion was made by Councilman Bisso to waive the Stahlman Park fees for Jan 31-Feb 2, 2019. Motion was seconded by Councilwoman Llewellyn and passed unanimously.

- 7.) **Discuss and take possible action on waiving all fees for the St. Patrick's Committee at Stahlman Park on March 2, 2019, waiving noise and vendor fee variances for the parade on March 16, 2019 and allowing horses on city streets during the parade.**

Motion was made by Councilman Bisso to waive all fees for St. Patrick's committee. Motion was seconded by Councilwoman Llewellyn and passed unanimously.

- 8.) **Discuss and take possible action regarding the Planning Committee.**

Motion was made to table this item by Councilman Bisso. Motion was seconded by Councilman Guzman and it passed unanimously.

- 9.) **Discuss and take possible action on waiving Stahlman Park fees for the Servant Community Church volunteer group, March 16-29, 2018.**

Motion was made by Councilwoman Llewellyn to waive all fees for Servant Community Church volunteer group. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 10.) **Discuss and take possible action to approve the City staff 2019 holiday schedule.**

Motion was made by Councilman Bisso to approve the city staff 2019 holiday schedule. Motion was seconded by Councilwoman Llewellyn and passed unanimously.

**11.) Business of visitors not on the agenda.**

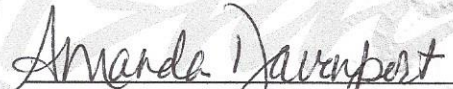
None.

**12.) Adjourned at 7:40 p.m.**

**Passed and approved this 11th day of December, 2018.**

  
Larry Davison, Mayor

Attest:

  
Amanda Davenport, City Secretary