

## Minutes of Regular Meeting of the City Council

Tuesday, December 11, 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/departement 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 raised over \$10,000.

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

**Suzan Zachariah** – Planning Commission, recommending Tract 234 to council for approval.

**Gregg Bisso** – SOBA –January 19 Dunes Day. Would like to commend Pete and Crew for work that has been done on the sewer system. Concerned about the shoulder of the road on Bluewater Highway. Been attending meetings regarding the Ike Dike/Coastal Spine, in the comment stage until January 9.

**Toni** –St. Patrick's meeting 1/9/19 10:00 a.m.; Art contest for t-shirt design by 1/5/19. Lion's Club meets the last Thursday of the month at City Hall.

**Dave** – Suggested a village wide cleanup campaign. Thanks for the nametags on the front steps.

**Peggy Llewellyn** – Please be aware of homeowners remodeling without a dumpster.

**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; the public works barn will be moving onto the adjacent property; trails are getting closer with the Contactor.

**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 Mayor Pro Tem Capretta and passed with 4 for and 1 abstention (JGP was not at the last meeting).

**5.) Discuss and take possible action on Ordinance 2018-12-11A regarding commercial pedal car business.**

Chief Phillips stated that Ft. Velasco and Bluewater Highway would be prohibited roads for travel. Trash receptacle should be on board of vehicle and the sales tax should be remitted to the Village of Surfside Beach.

Motion was made by Councilmember Jennie Green-Prats to approve Ord 2018-12-11A with changes. Motion was seconded by Councilman Bisso and passed with 4 for 1 against (Councilman Guzman).

**6.) Discuss and take possible action on agreement with Hilltop Securities regarding the issuance of municipal securities for the purpose of borrowing \$1.7 million for improvements to the Village water system.**

Motion was made by Councilmember Jennie Green-Prats to enter into agreement with Hilltop Securities for up to two million dollars in bonds. Motion was seconded by Councilmember Llewellyn and passed unanimously.

**7.) Discuss and take possible action on Ord 2018-12-11B amending the schedule of fees allowing an increase in the water rates.**

Motion was made by Councilman Guzman to approve ordinance 2018-12-11B increasing water rates. Motion was seconded by Councilman Bisso and approved unanimously.

**8.) Discuss and take possible action regarding Ordinance 2018-12-11C to dissolve the Planning Committee.**

This item died for lack of motion.

**9.) Discuss and consider replat of Tract 234 of the BCIC Subdivision No. 1 in the Branch T. Archer Survey Abstract 9, Village of Surfside Beach. Replat of four lots of irregular shape and size, known as lots 234, 234b, 234c and 234d by moving lot lines to create four lots of equal shape and size to be known as Lots 1, 2, 3, and 4. Owners of record are Garrett Davison and Cody Osgood as recorded in Volume 863, Page 967 Brazoria County deed records.**

Motion was made by Councilman Bisso to approve the replat of Tract 234. Motion was seconded by Councilmember Llewellyn and passed unanimously.

- 10.) **Discuss and take possible action on waiving Stahlman Park fees for the SOBA turtle patrol class on February 9, 2019.**

Motion was made by Councilman Guzman to waive the Stahlman Park fees for the SOBA turtle patrol class. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 11.) **Executive Session:**

**The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding appointing Ricardo Jimenez and Juan Ramirez as Reserve Officers.**

Council went into executive session at 8:55 p.m. and returned at 9:05 into regular session.

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

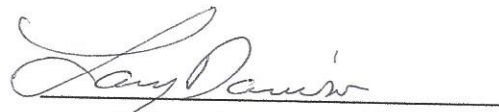
Motion was made by Councilman Bisso to approve appointment of Ricardo Jimenez and Juan Ramirez as Reserve Officers. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 13.) **Business of visitors not on the agenda.**

Mr. Arneson inquired about the property between Bluewater Highway and the Intracoastal Canal and was concerned about the heavy equipment being out there in what seems to be wetlands.

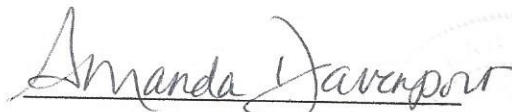
- 14.) **Adjourn at 9:10 p.m.**

**Passed and approved this 8th day of January, 2019.**



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary