

Minutes of Special Meeting of the City Council

Tuesday, April 23, 2019 – 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 Mayor Pro Tem Capretta was joining by phone but would not be voting, all other councilmembers were in attendance.

2) Discuss and take possible action on Ordinance 2019.04.23, backflow prevention regulations, requirements and penalties.

Motion by Council member Llewellyn to approve Ord 2019.04.23.
Motion was seconded by Council member Guzman and passed unanimously.

3) 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 Chief Phillips.**

Council recessed into exe session at 7:20 pm

4) Action, if any, out of executive session

Motion was made by Councilman Bisso to raise Chief Phillips' annual income by \$12,000.00 effective as of 5/1/19.

5) Adjourn 7:35 pm

Passed and approved this 14th day of May, 2019.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary