

Minutes of Regular Meeting of the City Council

Tuesday, June 9, 2020 – 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 a quorum was present. Audience attended via webex portal due to COVID 19 pandemic.

2) INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE

SWEARING IN OF OSCAR JALIFI BY CHIEF PHILLIPS.

3) PUBLIC HEARING: Open Public Hearing via WebEx due to the Covid-19 pandemic. This hearing is to take public comment regarding revision to the Zoning Ordinance requiring a Conditional Use Permit for any home construction that may exceed 3000 square feet. If you would like to comment on this item please use the WebEx chat feature or text 979-482-7851. Mayor Davison explained the purpose of this hearing and the purpose for the proposed conditional use permit change.

Public hearing was opened at 7:03 p.m.

4) Close public hearing at 7:06 p.m.

5) Discuss and take possible action regarding presentation of the 2019 Fiscal Year Audit presented by Jeff Stogner.

Mr. Stogner presented the FY2019 Audit.

Motion was made by Bisso to accept FY 2019 Audit as presented. Motion was seconded by Mayor Pro Tem Capretta and it passed unanimously.

6) Mayor/council/committee/department head/organization reports

Chief Phillips – monthly pd activity report

Gregg Bisso – Commended Chief for the Memorial Day weekend crowds, Ground penetrating radar is complete by Conservancy, we need to get LED message signs.

Toni Capretta – St Patricks committee donation of \$7000 to Police Association; palapas by Stahlman needs thatch and we need more dumpsters at boat ramp; add a heavy haul weekend.

Jennie Green-Prats – Hotel/Motel tax auditor company;

Larry Davison – CDBG update; update regarding the GROIN project;

Oscar Jalifi – Thunder Road needs no parking signs and the sand cleaned from it;

Michelle Booth – Bigger beach warning flags?

- 7) **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 12, 2020 Council meeting.**
- B. **Consider approval of the May 2020 financials.**

Motion was made by Mayor Pro Tem Capretta to accept the consent agenda as presented. Motion was seconded by Green-Prats and passed unanimously.

- 8) **Discuss and take possible action on the letter regarding the SPOT project and the city stance regarding this project.**

Motion was made by Bisso to draft a letter opposing the project coming through the Village of Surfside city limits. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 9) **Discuss and take possible action regarding the RO system at City Hall.**

Discussion only.

- 10) **Discuss and take possible action on APPROVAL OF AN ORDINANCE No. 2020-06-09 AUTHORIZING ISSUANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2020; AUTHORIZING EXECUTION OF A PAYING AGENCY AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH.**

Joe Morrow presented this item.

Motion was made by Green-Prats to approve Ordinance 2020-06-09 AUTHORIZING ISSUANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2020; AUTHORIZING EXECUTION OF A PAYING AGENCY AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

- 11) **Discuss and take action on determining a way to protect the water flush lines so that they will not be continued to be damaged.**

Install a protective barrier. Bisso to make a list of the most vulnerable lines.

- 12) **Discuss and take possible action on replat of Ocean View Estates located on Coral Court.**

Motion was made by Mayor Pro Tem Capretta to accept the Ocean View Estates replat as presented. Motion was seconded by Green-Prats and passed unanimously.

- 13) **Discuss and take possible action to accept the resignation of Oscar Jalifi from the Planning Commission and to appoint a replacement member.**

Motion was made by Mayor Pro Tem Capretta to accept the resignation of Oscar Jalifi from the Planning Committee. Motion was seconded by Bisso and passed unanimously.

Motion was made by Green-Prats to appoint Todd Jones to the Planning Committee. Motion was seconded by Bisso and passed unanimously.

- 14) **Discuss and take possible action on voluntary annexation request.**

Motion was made by Green-Prats to start the voluntary annexation procedures. Motion was seconded by Robertson and passed unanimously.

SUPPLEMENTAL AGENDA ITEM:

Review the Dune Protection and Beach Access Plan and ensure that the Beach Advisory Committee is functioning per Chapter 16, Article VIII.

Motion was made by Green-Prats to table this item due to the late hour. Motion was seconded by Robertson and passed unanimously.

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

Michael and Michelle Whilhelm would like to donate a cover and stand for the PD to use at the intersection while manning the traffic light box.

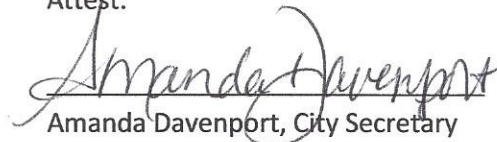
- 16) **Adjourn 9:20 pm**

Passed and approved this 14th day of July, 2020.



Larry Davison, Mayor

Attest:



Amanda Davenport, City Secretary