

BEACH CITY COUNCIL

REGULAR MEETING MINUTES

The Beach City Council met for a Regular Meeting April 27, 2010 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani

MAYOR PRO TEM: Rita Standridge

ALDERMAN: Doug Walker Jackey Lasater Ray Smith Nick Vaughn

CITY ATTORNEY: Daniel Jackson

CITY SECRETARY: Margaret Gainer- Absent

TEMP SECRETARY: Jimmie Wheeler

Mayor Persiani called the meeting to order at 7:10 P.M., Tues. April 27, 2010.

I. Citizen Comments and Recognition.

No Comments.

II. Review and consider approval of the Regular Meeting Minutes of March 23rd, 2010

MOTION made to accept as amended.

MOTION: Smith SECONDED: Walker APPROVED: 5-0

Mayor Persiani said there was a typo on Item IV; the word was abstained instead of obtained.

III. Review and consider approval of the Statement of Revenues and Expenditures for 9 months ending March 23rd, 2010.

A. TexPool rate review .15%

B. CD rate/security review and update.

Mayor Persiani pointed out on the Statement was in Bank Account Balances he Changed the Countywide CD to Bank of America but there is no change made financially. He went on to say total revenues were \$5,816.61 and expenditures were \$7,011.38 for a negative of \$1,194.77. To date we are positive revenue over expenditures \$9,117.43. Total Assets are \$6102,553.01.

The update on the CD # 610010266 at Prosperity Bank was just renewed for .90% and will expire 10/16/10.

MOTION made to accept.

MOTION: Walker SECONDED: Bercaw APPROVED: 5-0

IV. Review and consider approval of Revenues and Expenditures for current Month.

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The Mayor stated that the total was \$8792.96 for expenditures with the income of \$7301.34.

MOTION made to accept the expenditures as written.

MOTION: Walker SECONDED: Smith APPROVED:5-0

V. Review and act upon the Natural Gas Company rate adjustment.

Mr. Lannou was there from the Natural Gas Company and presented his request for a rate increase.

MOTION made to approve State Mandated charges.

MOTION: Walker SECONDED: Lasater APPROVED:5-0

VI. Review Complaint Log and act upon items as required.

1.) 10200 Ocean Dr. grey water complaint. Mayor spoke with Brian Eastham From TCEQ, who said all OSSF must stay on same property. The Mayor will Notify Reggie Nalley, City Inspector for a follow up.

2) Complaint on Lennie Lane where the water line is leaking and the water service company will not do anything about it. The Mayor will ask Chambers County to follow up on this problem.

VII. Review and act upon Revision to Subdivision Ordinance No. 2006-2 to comply with TCEQ requirements.

Mayor Persiani wants preliminary plat submitted by developer to include what will be included for septic systems. This applies to minor and major plats. City Attorney Jackson presented a proposed ordinance to require compliance with TCEQ requirements.

MOTION made to have Danny Jackson draft an amendment to 2006 Subdivision Ordinance to bring existing Ordinance in compliance with TCEQ requirements.

MOTION: Walker SECONDED: Standridge APPROVED: 5-0

VIII. Review and act upon Bay Ridge Subdivision request for Beach City to ask TCEQ for a Rate Hearing.

Rusty Senac gave a review of T& I Taylor's proposed increase of rates for the water in Bay Ridge Subdivision. He explained how a hearing can be set up by a percentage (10 %) of residents requesting a hearing. He request the city draft a resolution to TCEQ to urge a rate hearing.

Senac says T&I Taylor's proposal is a very high rate increase and causes severe hardship on residents during an economic depression. He pointed out that there are 3 of the affected subdivisions in Beach City.

IX. Review and act upon 2009 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-way Access Line Rates.

Rates remain at 2009 rates.

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No Motion; No Action

X. Report on Floodplain Administration Activities

Mayor Persiani contacted Carnes Engineering to design a 36" to 42" pipe under Cedar Gully. They recommended a junction box. The Mayor advised the developer, Vince Augustine to comply with Chambers County Regulations and he copied a letter to Bill Wallace and Don Brandon.

XI. Council Member Comments.

No Comments

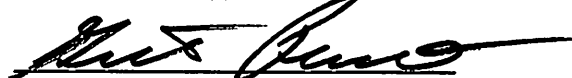
XII. Adjourn

Mayor Persiani adjourned the meeting at 8:50 P.M. on April 27, 2010.

ATTEST TO:


Jimmie Wheeler
Temp. Secretary

APPROVED BY:


Guido Persiani
Mayor