

BEACH CITY COUNCIL

REGULAR MEETING MINUTES

The Beach City Council met for a Regular Meeting December 23, 2008 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani
MAYOR PRO TEM: Rita Standridge
ALDERMAN: Douglas Walker Ray Smith Vaughn Bercaw Tommy Clayton
CITY ATTORNEY: Daniel Jackson
CITY SECRETARY: Margaret Gainer-Absent
CITY SECRETARY TEMP: Marilyn K. Harrison

Mayor Persiani called the meeting to order at 7:09 P.M. Tuesday, December 23, 2008

I. Review and consider approval of the Regular Meeting minutes of November 25th, 2008.

Minutes reviewed prior to the meeting by Council.

Mayor Persiani wanted to be sure that Alderman Walker understood about the date that Mrs. Gainer would start using the Quick Books program. It was agreed to start within a two year period. Alderman Walker agreed.

MOTION made to accept the Minutes of November 25, 2008 as presented.
MOTION: Standridge SECONDED: Smith
Show of hands
Approved: 5-0

II. Review and consider approval of the Statement of Revenues and Expenditures for 4 months ending October 31st, 2008 and 5 months ending November 30th, 2008.

MOTION made to accept as stated.
MOTION: Smith
SECONDED: Walker
Show of hands
Approved: 5-0
Discussion about the falling interest rates and the CD's that are maturing in 2009. Mayor Persiani asked Alderman Clayton and Alderman Walker if they would check into the maturing CD's to see what kind of rates we could get. Total assets as of November 30th, 2008 are \$581,131.52.

III. Review and consider approval of the proposed expenditures and investments.

Discussion about Mayor Persiani's purchase and engraving of five paperweights in the shape of a star, for the Coalition of Mayor's last meeting of the year. They were engraved with "Coalition of Mayor's", "Thank-you", "Date of Meeting" and "For Hurricane like Recovery".

MOTION made to accept as stated.

MOTION: Walker SECONDED: Smith Show of hands
Approved: 5-0

IV. Review and act upon selection for the 2008 "Volunteer of the Year" and confirm participation by City Council members.

Mayor Persiani will take nominations from Council and he would like to submit a nomination. The Mayor suggests Mike Fite due to his volunteer work in his area and Cedar Point (which is not in our city) going up and down the road with his tractor and helping others, plus using Mike's Grocery Store as the point of communication after Hurricane Ike. The Mayor will talk to Mike's wife, Valerie to get more details. Mayor Pro-Tem Rita Standridge would like to nominate Tracy Lippe from the Beach City Volunteer Fire Department for all of his help after Hurricane Ike. He bought cases of water to hand out before they got mobilized. Tracy also worked closely with the Mayor for the burn ban signs and getting the word out.

Alderman Smith had a comment that a Hurricane is a special event and wanted to know if we could have two nominees? Due to the fact that we had two people that rose to the occasion, could we have Co-Volunteer of the Year? He could not vote for one over the other. The Mayor agreed with Alderman Smith and the council decided to have two "Volunteer's of the Year" for the City of Beach City. The Mayor asked Mayor Pro-Tem Standridge to write up an article about Tracy and the Mayor would write an article about Mike.

The Council Members attending the Banquet will be Alderman Douglas Walker and Alderman Tommy Clayton with their spouses.

No vote needed.

V. Review and act upon request to reschedule the January City Council meeting back to the original January 27th, 2009 meeting date avoiding conflict with the WCCC Annual Banquet.

MOTION made to change the City Council meeting date back to January 27th, 2009.

MOTION: Standridge SECONDED: Bercaw Show of hands
Approved: 5-0

VI. Council Member Comments

1. Alderman Bercaw reports that drainage in RWJ has begun.
2. Alderman Smith reports that the new bridge has a considerable bump on the North bound side. Cars are now going around the bump into traffic, the South bound lane, and Alderman Smith is worried that there will be a wreck if the bridge is not fixed. Mayor Persiani is forwarding an e-mail from Alderman Smith to Tex-Dot about this matter.
3. Marilyn K. Harrison, Temp. Secretary reported that she met with Reginald Nalley for about an hour to go over the septic system applications.

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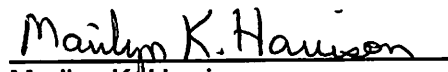
4. Mayor Persiani reported that he met with one of the FEMA Representatives to discuss 100 Year Flood Plain Regulations.
5. Alderman Clayton reported about his concern with Fisher Rd., the traffic from Loop 99 and the maintenance of Fisher Rd.

IX. Adjourn

Mayor Persiani adjourned the meeting at 8:00 P.M., Tues. December 23, 2008.

ATTEST TO:

APPROVED BY:


Marilyn K. Harrison
Temporary Secretary


Guido Persiani
Mayor