

COUNTY OF CHAMBERS
STATE OF TEXAS

City of Beach City – City Council Regular Called Meeting Minutes

The City Council of the City of Beach City, Texas met in a **Regular Session** on **July 23, 2019** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

Members Present: Mayor Pro Tem Dana Colquitt, Alderman Doug Walker and Alderman Ray Smith

Members Absent: Alderman Paul Newman, Alderman Ryan Dagley and Mayor Jackey Lasater

Staff Present: City Secretary Evonne Donnelly and Assistant Secretary Deanna Wallace

Legal Counsel Present: City Attorney Daniel Jackson

1. Call to order and announcement of quorum

On Tuesday, July 23, 2019 Mayor Pro Tem Colquitt called the Regular Council meeting to order at 6:00 P.M.

2. Invocation and Pledge of Allegiance

Mayor Pro Tem Colquitt offered prayer and Alderman Walker led the Pledge of Allegiance to the United States and Texas flags.

3. Public Comments (Limited to five minutes per person)

None

4. Hear report and update from Billy Combs Chambers County Commissioner Pct. 4

Commissioner Combs requested the cost for a new Community Building in Beach City be added to the Chambers County budget for consideration. A new building would replace the existing community building, which was built in the 70's. The Beach City Community Building and City office flooded during Hurricane Harvey. The new building proposal would include raising the building and improving the drainage. Commissioner's Court approved a request to replace the windows and blinds some time ago, but this has been put on hold until a determination has been made on the new building request. Commissioner's Court has approved amending the subdivision ordinance. The new subdivision ordinance requires a residential house slab to be one foot above the five-hundred year flood plain. Currently there is not a five-hundred year flood-plain in Beach City.

5. Hear report and update from Beach City Volunteer Fire Department (BCVFD)

The Barrow Ranch Poker Run was held this past Saturday, July 20th. Approximately \$27,000 was collected for the BCVFD, before expenses.

6. Approve Minutes for Regular Meeting & Public Hearing for FY 2019-2020 Budget of June 25th, 2019

Motion to approve
Motion: Walker

Second: Smith

Approved: 3-0

7. Review and approve financial statements and revised budget for FY 2018-19 ending June 30, 2019

Motion to approve

Motion: Smith

Second: Walker

Approved: 3-0

Discussion: Alderman Walker questioned why the TexasTERM CD's did not show the annual yield on the Investment Report. Secretary Donnelly will add that information and email to Council.

8. Financial Consent Agenda *(All financial consent agenda items are considered routine by Council and will be enacted by one motion. A Councilmember may request an item to be removed and considered separately.)*

- (a) Review and approve the Financial Statements for previous month
- (b) Review and approve Investment Update
- (c) Review and approve Expenditures for the current month
- (d) Review and approve Weekly Review of Accounts

Motion to approve

Motion: Walker

Second: Smith

Approved: 3-0

9. Authorize City Election to be held November 5th, 2019

- (a). **Authorize Order of Election and Notice of Election for November 5, 2019**
- (b). **Appoint Election Committee**

Motion to authorize order of election and notice of election for November 5, 2019

Motion: Smith

Second: Walker

Approved: 3-0

Council appointed Secretary Donnelly and Assistant Secretary Wallace to the election committee.

10. Discuss and consider approving a Resolution supporting the City of Mont Belvieu to expand or redistrict the 77580 Zip Code to include all Beach City addresses

Tabled until August 27th meeting

11. Discuss and consider switching internet service from Rise Broadband to Comcast

Currently the City has Rise Broadband as our internet carrier. Secretary Donnelly has not been able to obtain a quote from Comcast.

Tabled until August 27th meeting

12. Consider and approve Service Provider Agreement with Bridgehaven CAC for FY 2019-2020

Motion to approve the Bridgehaven agreement in the amount of \$2,500

Motion: Walker

Second: Smith

Approved: 3-0

13. Hear update and report from the Citizen's Committee regarding a Sales & Use Tax in Beach City

Sharon Pantin is on the Citizen's Committee and she addressed Council about the community outreach that has taken place. The citizens who are on a certain neighborhood app platform are aware of the measure for the Sales and Use Tax on the November ballot.

14. Update and discussion on the status of Comcast in Beach City

Infrastructure is complete and Comcast is currently signing up residents for new service.

15. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF's)

None

16. Report and update from the Mayor

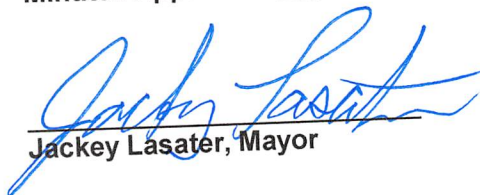
No report

17. Council Comments

Alderman Smith commended Mayor Pro Tem Colquitt on her first time leading the Council meeting.

18. Adjourn meeting at 6:54 P.M.

Minutes Approved: August 27, 2019


Jackey Lasater, Mayor

Attest:


Evonne Donnelly, City Secretary

