

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 **April 28, 2020** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

**Members Present:** Mayor Pro Tem Dana Colquitt, Alderman Ray Smith, Alderman Paul Newman, Alderman Ryan Dagley and Alderman Doug Walker

**Members Absent:** Mayor Jackey Lasater

**Staff Present:** City Secretary Evonne Donnelly

**Legal Counsel Present:** City Attorney Daniel Jackson

**1. Call to order and announcement of quorum**

On Tuesday, April 28, 2020 Mayor Pro Tem Colquitt called the Regular Called Council meeting to order at 6:04 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 Pct. 4 Chambers County Commissioner, Billy Combs**

No report

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

No report

**6. Approve Minutes for Regular Meeting of March 24<sup>th</sup>, 2020**

**Motion** to approve the minutes for the meeting of March 24, 2020

**Motion:** Newman

**Second:** Smith

**Approved:** 4-0

**7. 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 Statement(s) 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 the financials

**Motion:** Walker

**Second:** Newman

**Approved:** 4-0

Discussion: Alderman Walker commented, expenditures and revenues are looking really good; everything is looking peachy.

**8. Update and discussion on CenterPoint Energy's FY 2020-2021 Franchise Fee Payment Calculation**

Bring back to the May meeting.

**9. Brought back from the March 24<sup>th</sup>, 2020 meeting: Review and discuss revisions to the City's Personnel Policy**

The changes noted in the April meeting have been made.

**Motion** to approve

**Motion**: Walker

**Second**: Dagley

**Approved**: 4-0

**10. Discuss and consider setting a date for FY 2020-2021 Budget Workshop to be held in May**

Council agreed to hold the Budget Workshop at 5:00 pm on May 26<sup>th</sup>, 2020, one hour prior to the regularly scheduled Council meeting.

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

The Bay Place property with the septic violation has been waiting on Snyder Septic's schedule to open for the new system to be installed. This system is failing and will be replaced asap. Due to the rain this week the install will most likely happen next month once the ground is dry for the dump trucks to get into the back yard.

Note: the homeowners who made the complaint on the aforementioned property had their sprayfield redesigned to accommodate a new outbuilding. The septic ponding issue has been resolved and appears to have been coming from the complainant's property. However, the alleged violator will still move forward with a new OSSF.

**12. Report and update from the Mayor**

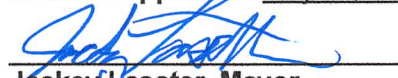
No report

**13. Council Comments**

Mayor Pro Tem Colquitt would like more clarification from Mayor Lasater on the pipeline agreement for his property. This will be brought back next month when the Mayor can address the question.

**14. Adjourn meeting at: 6:15 P.M.**

**Minutes Approved: May 26, 2020**

  
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Jackey Lasater, Mayor

Attest to:  
  
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Evonne Donnelly, City Secretary

