

# City of Beach City

COUNTY OF CHAMBERS  
STATE OF TEXAS

## City Council Regular Called Meeting Minutes

The City Council of the City of Beach City, Texas met in a **Regular Session** on **November 24, 2020** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

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

**Staff Present:** City Secretary Evonne Donnelly

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

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

On Tuesday, November 24, 2020 Mayor Lasater called the Regular Council meeting to order at 6:03 P.M.

### 2. Invocation and Pledge of Allegiance

Commissioner Combs offered prayer and Alderman Walker led the Pledge of Allegiance to the United States and Texas flags.

### 3. Accept resignation of Alderman Ryan Dagley

**Motion** to accept the resignation of Alderman Ryan Dagley

**Motion:** Newman

**Second:** Colquitt

**Approved:** 4-0

### 4. Administer Oath of Office for unopposed Council Members and Mayor Elect: Alderman Doug Walker, Alderman Dana Colquitt and Mayor Elect Ryan Dagley

Commissioner Combs administered the Oath of Office and the Statement of Officer for Alderman Doug Walker, Alderman Dana Colquitt and Mayor Ryan Dagley.

### 5. Recognition of outgoing Mayor Lasater also, consider and approve a Resolution of Honor for Jackey Lasater

Mayor Dagley read aloud the Resolution of Honor for Jackey Lasater.

**Motion** to approve

**Motion:** Newman

**Second:** Colquitt

**Approved:** 4-0

RECESS: 6:18 P.M.

RECONVENE: 6:41 P.M.

### 6. Appoint Mayor Pro Tem

**Motion** to nominate Alderman Dana Colquitt

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**Motion:** Newman

**Second:** Walker

**Approved:** 4-0

**7. Public Comments** (Limited to three minutes per person)

None

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

Chambers County Attorney Scott Peal is now the new Judge for the Chambers County Court of Law.

Ashley Cain is the new Chambers County Attorney.

The new Chambers County Westside Complex will be located on the corner of FM 565 South and Gouhole Road. Bids will begin on December 22, 2020. Alderman Smith questioned what type of complex this will be. Per Commissioner Combs, Enterprise Products has purchased McLeod Park from the County. The County has a collection site (dump site) on Eagle Drive and Road & Bridge also has a yard there. The City of Mont Belvieu will take over this land and expand their park.

Chambers County will now combine each of the sites onto Westside Complex property: Collection Site; Community Building; Park/Ball Fields and the Road & Bridge yard.

The FM 2354 construction is not scheduled to be completed until September 2021.

TxDOT has a new District Engineer, Chad Bohene.

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

Santa on the Bay will be December 11 & 12<sup>th</sup> but Chief McDonald is waiting for Judge Sylvia to approve the BCVFD permit request to hold Santa on the Bay.

**10. Approve Minutes for Regular Meeting of October 27<sup>th</sup>, 2020**

**Motion** to approve minutes for Regular Meeting of October 27<sup>th</sup>, 2020

**Motion:** Newman

**Second:** Walker

**Approved:** 4-0

**11. 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 the 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 Finances

**Motion:** Colquitt

**Second:** Walker

**Approved:** 4-0

**12. EXECUTIVE SESSION: The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code**

a). Section 551.074 Texas Government Code concerning appointment of a public officer

RECESS: 7:00 P.M.

**13. Reconvene into Regular Called Meeting and consider action, if any, for items discussed in Executive Session**

RECONVENE 7:15 P.M.

No action

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No action

## **14. Discuss and consider appointing a replacement to complete the term vacated by Alderman Ryan Dagley**

A notice will be sent out in an open email blast, and via the City's newsletter, informing Beach City residents there is an open Alderman position and asking for letters of interest. The cutoff date for the letters of interest will be December 10<sup>th</sup>. Interviews will be held December 15<sup>th</sup> during the City Council meeting.

## **15. Consider and adopt Resolution(s) naming signators for all Bank, Investment and CD accounts**

**Motion** to adopt a Resolution naming signators for all Bank, Investment and CD accounts

**Motion:** Newman

**Second:** Colquitt

**Approved:** 4-0

## **16. Discussion on Nominations for the 2020 Volunteer of the Year Award (VOTY)**

Mayor Dagley read aloud the 3 nominees for the 2020 VOTY:

1. Ed Cashat

2. Jackey Lasater, nominated twice

3. Ken & Sharon Pantin

Mayor Pro Tem Colquitt questioned where Council will hold the VOTY Awards presentation if the West Chambers County Chamber of Commerce (WCCCC) cancels the yearly January Gala.

In past discussions it has been mentioned Council could host this presentation during the January Council meeting, as an alternative to the WCCCC Gala.

## **17. Discussion on Council participation with the BCVFD Santa on the Bay**

If there are no issues with holding the Santa on the Bay, Mayor Dagley will be available on Saturday, December 11<sup>th</sup>. Alderman Walker and Mayor Pro Tem Colquitt are available both Friday and Saturday nights.

**Motion** for the City to purchase an inverter and lights for a pickup truck not to exceed \$250.00

**Motion:** Colquitt

**Second:** Walker

**Approved:** 4-0

**Discussion:** Mayor Pro Tem Colquitt asked who will purchase these items? Secretary Donnelly will assist with the ordering of this purchase and will input the City's credit card to alleviate the use of Colquitt's personal payment and reimbursement.

## **18. Discuss and consider a Christmas celebration at the December 15, 2020 meeting**

In recent years Mayor Pro Tem Colquitt has asked Council to bring a dish for the December meeting and enjoy a Christmas celebration together. Council agreed to continue this tradition again next month.

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

No report

## **20. Report and update from the Mayor**

Mayor Dagley stated how grateful he is to be the new Mayor.

## **21. Council Comments**

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Mayor Pro Tem Colquitt is sponsoring five families this year that are asking for Christmas assistance.  
Alderman Smith, and his better half Tammy, will purchase the candy for Council to hand out during Santa on the Bay.

22. **Adjourn** meeting at 7:40 P.M.

**Minutes Approved:** December 15, 2020

  
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**Ryan Dagley, Mayor**

ATTEST:

  
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**Evonne Donnelly, City Secretary**

