

**BEACH CITY COUNCIL**  
**REGULAR MEETING MINUTES**

The Beach City Council met for a Regular Meeting February 23<sup>rd</sup>, 2010 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani - Absent  
MAYOR PRO TEM: Rita Standridge  
ALDERMAN: Vaughn Bercaw    Jackey Lasater    Doug Walker- Absent    Ray Smith - Absent  
CITY SECRETARY: Margaret Gainer

Mayor Pro Tem Standridge called the meeting to order at 7:04 P.M Tuesday, February 23, 2010

**I. Citizen Comments and Recognition.**

Mayor Pro Tem Standridge recognized resident Paul Newman. He stated he just came to watch.

**II. Review and consider approval of the Regular Meeting Minutes of January 19<sup>th</sup>, 2010.**

The minutes of January 19<sup>th</sup> were reviewed prior to the meeting.

MOTION made to approve the Minutes as amended.

MOTION: Lasater                      SECONDED: Bercaw                      APPROVED: 3 - 0

Alderman Lasater noted that in Item VI paragraph three, the first sentence stated that he and Alderman Smith were of the opinion that this money for the City was going to be used to fix up the County Building. He went on to say it was an observation, not an objection. His real objection is noted in the second sentence, i.e. "They do not feel that the City should accept this grant just because it available."

**III. Review and consider approval of the Statement of Revenues and Expenditures for 7 months ending January 31<sup>st</sup>, 2010.**

**A. TexPool rate review - not available**

**B. CD rate/security review and update**

Mayor Pro Tem Standridge stated that the revenues for the month of January were \$5,536.97 and the Expenditures were \$8,321.44, with expenditures over revenues (\$2,785.47). She also stated at the bottom of the R&E was the Countrywide Bank CD in the amount of \$92,984.96 which matured on Jan.12, 2010 and she was not sure what the mayor had done. City Secretary Margaret reported that it is with the Bank of America now and that the numbers on the R&E needed to be changed, the rate and the date. Mayor Pro Tem went on to say that the next CD coming up is with Prosperity Bank in April 2010.

MOTION made to approve the Statement of Revenues and Expenditures.

MOTION: Bercaw                      SECONDED: Lasater                      APPROVED: 3-0

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

The amended Expenditure was reviewed at the meeting, due to added Expenditures for Thomson West for Law Books and Margie Henry for a copy of the voters registrar book.

MOTION made to approve the Expenditures at this time with the exception of the 32" TV which is listed for \$227.99 and would like to defer this one check #1164 until we have a chance to discuss it with a full Council.

MOTION: Standridge                      SECONDED: Lasater                      APPROVED: 3-0

Alderman Bercaw thought the Mayor was trying to go to a less expensive way for displaying the budget etc. so everyone could see it versus buying a projector which would cost over \$1000.00.

**V. Review and act upon authorization for Chambers County to provide aerial mosquito control applications.**

Mayor Pro Tem Standridge stated this is the same agreement the City has had for years with the County.

MOTION made to renew this agreement with Chambers County.

MOTION: Lasater                      SECONDED: Bercaw                      APPROVED: 3-0

**VI. Review and act upon letter advising of encroachment at 10200 Ocean Drive.**

Mayor Pro Tem Standridge explained what this letter is, that the Mayor will send, is to clarify to this property owner, Mr. Way that the things he has installed is on the Beach City Right of Way. Mr. Way was at the meeting and brought a survey and or map to explain his reasoning for the encroachment. He understands he is on the City Property and asked if the Council would let him leave his gate there. Mayor Pro Tem Standridge told Mr. Way that in no way would the City give up our rights to the right of way. As long as it was understood that the right of way is for his liability and maintenance and that the city is not responsible for any wrong. The City and Mr. Way agree that there will be no further encroachments on the city right of way.

MOTION made that the City approves the letter sent from the Mayor to Mr. Way as a statement from the City acknowledging and understanding of the encroachment and the City's possession.

MOTION: Standridge                      SECONDED: Bercaw                      APPROVED: 3-0

**VII. Report from Beach City Spirit Committee.**

Nothing to report.

**VIII. May 8<sup>th</sup> City Election.**

**A. Review and act upon Interlocal Agreement with Barbers Hill Independent School District to conduct joint election services for the May 8th, 2010 election.**

Mayor Pro Tem Standridge said that this is the same Interlocal Agreement that the City signs each year if the BHISD has a School Board election, to help cut down on the election cost. City Secretary Margaret said she had talked to Jean Smith with the BHISD and that the School Board may not have an election this year. Jean will call and let the City Secretary know as soon as she finds out.

MOTION made to sign this Interlocal Agreement with the BHISD for the City Election May 8, 2010.

MOTION: Standridge      SECONDED: Lasater      APPROVED: 3-0

**B. Election Update**

Mayor Pro Tem Standridge said that there were two Alderman positions and the Mayor's position open this year. At this date no one has signed up for the Mayor's position.

**C. Authorize Order of Election and Notice of Election for May 8<sup>th</sup>, 2010.**

No action taken.

**D. Review and act upon Resolution 2010-1 Authorizing a General Election to be held on May 8, 2010 for the purpose of electing a Mayor and Two (2) City Council Members.**

Mayor Pro Tem Standridge read the Resolution and said we are authorizing the Mayor to sign an Order of Election and Notice of a Municipal Election described by the State of Texas on behalf of the City Council.

MOTION made to approve this Resolution 2010-1.

MOTION: Lasater      SECONDED: Standridge      APPROVED: 3-0

**IX. Council Member Comments.**

Mayor Pro Tem Standridge and City Secretary Margaret reported on the work that has been going on in the Community Building. The kitchen has been painted and we have been told that they are going to change the blinds that are damaged.

February 23, 2010

X. Adjourn

Mayor Pro Tem Standridge adjourned the meeting at 7:55 P.M. February 23, 2010

ATTEST TO:

*Margaret Gainer*  
Margaret Gainer  
City Secretary

APPROVED BY:

*Rita Standridge*  
Rita Standridge  
Mayor Pro Tem