

BEACH CITY COUNCIL
REGULAR MEETING

The Beach City Council met for a Regular Meeting on Tuesday, January 17th, 2012 at the Beach City Community Building. Those present were:

MAYOR: Billy Combs
MAYOR PRO TEM: Jackey Lasater
ALDERMAN: Douglas Walker Raymond Smith Vaughn Bercaw Paul Newman
CITY ATTORNEY: Daniel Jackson
CITY SECRETARY: Margaret Gainer- Absent ASSIST. SECRETARY: Marilyn K. Harrison

Mayor Combs called the meeting to order at 6:07 P.M. Tuesday, January 17th, 2012. The Mayor led a prayer and the Pledge of Allegiance to the United States and Texas Flags.

I. Citizens Comments.

Constable Robert Barrow was at the meeting and said that he was running again for Constable and would appreciate the Beach City's Residents to vote for him.

II. Review and consider approval of the Minutes for the Regular Meeting December 20th, 2011.

MOTION made to accept the Minutes as written.
MOTION: Walker SECONDED: Smith APPROVED: 5-0

III. Financial Consent Agenda;

- A. Review and approve of the Financial Statements for month ending December 31st, 2011**
- B. Receive and review Investment rate/security update.**
- C. Review and approve Revenues and Expenditures for current Month.**

MOTION made to accept the Financials.
MOTION: Walker SECONDED: Newman APPROVED: 5-0

IV. Consider and approve city participation and funding of tickets for the Chamber of Commerce Banquet.

MOTION made to purchase tickets for Council Members and Beach City's Volunteer of the Year and Spouse for the West Chambers County Chambers of Commerce Banquet.
MOTION: Smith SECONDED: Lasater APPROVED: 5-0

V. Consider and authorize approval of Easement Corrections in Plat for Southwind Estates Section 1.

The Mayor stated that the reason this Plat had to be corrected was that some easements on the original drawing were incorrect and had to be moved. The revised plat before council had been corrected to show the corrected easements.

MOTION made to accept the corrected Plat for Southwind Estates Section 1.
MOTION: Walker SECONDED: Newman APPROVED: 5-0

VI. Hear update from committee for possible purchase of real estate for future city use.

Nothing to report.

VII. Discussion and possible action on how City Council Agendas are distributed.

The Mayor asked if the Council would approve the Secretary to send the City Council Meeting Packets by E-mail and have the Original Copy on the table for each Council Member the night of the meeting. He said that this would save postage and travel taking them to the Post Office. Alderman Walker would like to have his mailed, all other Alderman were fine getting it by E-mail.

VIII. Discussion and possible action on Beach City Information Guides.

Mayor Combs had seen some advertisement on a magnet and thought that this would be good for our Beach City Residents with Emergency Numbers and Web Page address and anything else we might want to have on the Information Guide. The Council would like to see a sample before deciding.

MOTION made to investigate more into this.

MOTION: Smith

SECONDED: Newman

APPROVED: 5-0

IX. Executive Session Authorized by Chapter 551, Texas Government code, Section 551.071, concerning the legal action in the city's efforts to overturn the actions of TCEQ in the T&I Taylor rate case.

Council recessed for Executive Session at 6:39 P.M.

X. Update and possible action on T&I Taylor / TCEQ Case.

Council reconvened at 7:10 P.M.

MOTION to allow the Mayor to transact any business with our Attorney's in terms of our law suit as necessary to do so.

MOTION: Walker

SECONDED: Smith

APPROVED: 5-0

XI. Council Updates; From the Mayor and County Commissioner.

Nothing to report.

XII. Council Member Comments.

Alderman Walker said that it looks like progress is being made on the turning lane at Toll Rd. 99 and Fisher Rd. He was concerned about the curb and wanted to know if they were going to put up a guardrail. Mayor Combs said Alderman Walker could call Cory Taylor with Tx Dot.

XIII. Adjourn

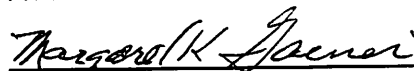
MOTION made to adjourn Council Meeting at 7:25 P.M. on January 17th, 2012.

MOTION: Smith

SECONDED: Lasater

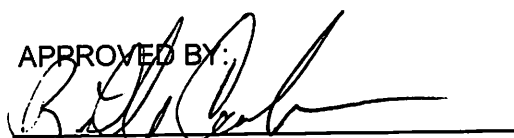
APPROVED: 5-0

ATTEST TO:



Marilyn K. Harrison
Assistant Secretary

APPROVED BY:



Billy Combs
Mayor