

BEACH CITY COUNCIL
REGULAR MEETING MINUTES

The Beach City Council met for a Regular Meeting January 19, 2010 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani
MAYOR PRO TEM: Rita Standridge
ALDERMAN: Ray Smith Douglas Walker Vaughn Bercaw Jackey Lasater
CITY ATTORNEY: Daniel Jackson
CITY SECRETARY: Margaret Gainer

Mayor Persiani called the meeting to order at 7:28 P.M. Tuesday, January 19, 2010.

I. Citizen Comments and Recognition.

Mayor Persiani said he wanted to start off with the recognitions first. In the effort to pursue honoring our Volunteer of the Year, we asked the community to provide nominees and nominations on a form. We had three responses. Last meeting Council did select Sam Hughes as the Volunteer of the Year for 2009. He went on to say unfortunately we feel less than honored because we haven't honored all three. He then presented a "Certificate of Appreciation" to Jay Lynn Hammas and Matthew Faulkner.

Rusty Senac reported that the Anahuac Chamber of Commerce will sponsor a Political Forum on February 18th, 2010 at White's Park in Anahuac. It starts at 6:30 P.M. and it is for all Candidates in Chambers County.

Matthew Faulkner said he would like to see if we could organize a "Clean up Beach City Day".

II. Review and consider approval of the Regular Meeting Minutes of December 22nd, 2009.

Minutes reviewed by Council prior to the meeting.

MOTION made to approve the minutes as presented and amended.

MOTION: Walker SECONDED: Lasater APPROVED: 5 – 0

Alderman Walker corrected the spelling of three words throughout the minutes.

III. Review and consider approval of the Statement of Revenues and Expenditures for 6 months ending December 31st, 2009.

A. TexPool rate review

Mayor Persiani stated that there was a minor change on the large print out on the item TEXPOOL. The average rate for the Month of December was .21%. On the office copy mailed out the interest rate reported as 34% as of January 18, 2010.

B. CD rate/security review and update

Alderman Smith asked if the Mayor had any proposals yet for the Countrywide CD. He answered that he had renewed it with Bank of America. It was renewed for 7 months at .25%. The next CD to mature is with Prosperity Bank, 4/16/2010. He stated that he may keep it liquid and try to use the CEDARS program. He thinks the CEDARS is the best potential for the investment moving in and out.

The Mayor stated that revenues over expenditures were positive \$3,761.58. By Year to Date we are positive \$9,073.63. The general fund balance is \$605,509.21.

MOTION made to approve the Statement of Revenues and Expenditures for the for Month of December as stated.

MOTION: Standridge SECONDED: Walker APPROVED: 5 – 0

The Statement of Revenues and Expenditures as approved January 29th, 2010 attached hereto and made a part of these minutes

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

Council reviewed the proposed expenditures prior to the meeting.

Margaret Gainer made one correction. Check #1649 to Office Depot was for \$76.70, It was reported at \$103.96 a difference of \$27.26. The amended grand total is \$3,321.44. Mayor Persiani explained several of the items.

MOTION made to approve the Expenditure Authorization as amended.

MOTION: Walker SECONDED: Bercaw APPROVED: 5 – 0

The proposed expenditures as approved in the amount of \$8,321.44 for January 2010 attached hereto and made a part of these minutes.

V. Review and act upon Wes Klinger Minor Subdivision Plat, R. W. J. Airpark.

Mayor Persiani introduced Mr. Wes Klinger. Mr. Klinger stated that he has a 6.5 acre track on Skyhawk Drive. It is not considered a part of the Airpark. He is proposing to do a one time split making one track approximately 5 acres and one track approximately 1.6 acres. Council Reviewed the plat. Mayor Persiani said it is a Minor Plat and he talked to the County and the County is basically free to call hands off on Minor Plats. Mr. Klinger pointed out where the land is to be divided.

MOTION made to approve the Minor Plat submitted by Wes Klinger for his property in R.W.J. Airpark as presented.

MOTION: Smith SECOMDED: Bercaw APPROVED: 5 - 0

VI. Review and act upon the agreement with renewable energy experts to execute SECO (State Energy Conservation Office) energy conservation grant.

Mayor Persiani stated that after notifying SECO that we were interested, we completed the application, passed a Resolution. By January 15th we had to submit the papers for Application. What we have accomplished was handed out for this meeting. He went on to say that they had a meeting Jan. 11th and he asked Commissioner Wallace and Mayor Pro Tem Standridge to meet with him and Mr. Ty Garza with Renewable Energy Experts, and that company is owned by HOBSON AIR CONDITIONING, INC. They are chasing this grant money all throughout the state as a service to small Cities and big Cities. They do all the paperwork as well as the work in the field for you.

The hand-written version is what Mr. Garza wrote up. The City chose Option 2, 1,980 Watt Solar System, 10 2 x 4 Light upgrades. They are also going to replace the air conditioner/heater in the City Office. The City is getting \$23,030, all targeted on this. Mayor Persiani questioned what if we don't get the money? A note was added that states "this contract is conditioned upon Beach City receiving the EECBB." Mayor Pro-Tem Standridge stated that the Solar System will not be on the roof of this building, it will be on the ground on the side of the building and that maybe the citizens of Beach City will look at it and decide they might want one.

Do Noted

Alderman's Smith and Lasater are of the opinion that this is money for the City and that this building that they are fixing up is a county building. They do not feel that the City should accept this grant just because it is available. The Mayor went on to say that the grant is to save money. City Attorney Jackson said that this money is for the City and that this building which is a county building is used by the City Residents maybe everyday therefore it is benefiting City Residents by virtue of whatever we place into the building. Alderman Walker says that this has an 11 year pay out and is important he thinks for the Municipalities to take the lead on Energy Saving projects.

MOTION ratifies and approves the contract between the City and Renewable Energy Experts for the sum of \$23,030.

MOTION: Walker

SECONDED: Bercaw

APPROVED: 3

OPPOSED: 2

VII. Report from Beach City Spirit Committee.

Nothing to report.

VIII. Review Environmental Complaint Log and other "Notice of Violations".

Mayor Persiani said he went down Walker Subdivision and the yards that we gave "Notice of Violations" to have cleaned up their property. He went on to say that the residents did a great job and their properties look so much better.

IX. May 8th City Election.

January 19, 2010

A. Review and act upon Interlocal Agreement with Barbers Hill Independent School District.

This will be voted on at the next meeting.

B. Election Training

Council members asked if Marilyn K. could take specific questions to the training workshop and the answer was yes. We have signed up for the training which will be Feb.11, 2010.

C. Election Committee

It was said that Marilyn K. will start working the details in relationship to the county to make sure the information is correct on our Registrar.

X. Authorize Order of Election and Notice of Election for May 8th, 2010.

Moved to February Meeting.

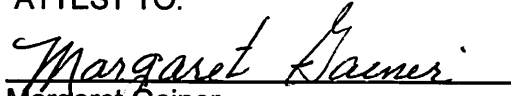
XI. Council Member Comments.

No comments.

XII. Adjourn

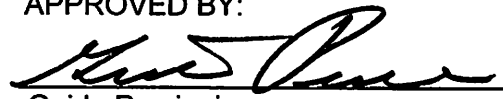
Mayor Persiani adjourned the meeting at 9:12 P.M. Tuesday, January 19, 2010.

ATTEST TO:



Margaret Gainer
City Secretary

APPROVED BY:



Guido Persiani
Mayor