

## BEACH CITY COUNCIL

### SPECIAL MEETING

The Beach City Council met for a Special Meeting and Budget Workshop at the Beach City Community Building at 6:00 P.M Monday, June 21<sup>st</sup>. Those present were:

MAYOR: Billy Combs

MAYOR PRO TEM: Jackey Lasater

ALDERMAN: Ray Smith      Paul Newman      Vaughn Bercaw      Douglas Walker

CITY ATTORNEY: Daniel Jackson

CITY SECRETARY: Margaret Gainer

Mayor Combs opened the meeting with Prayer and lead the Pledge of Allegiance to the American and the Texas Flags.

#### **I. Budget Workshop for Fiscal Year 2011/2012**

The Mayor stated that he had a budget committee meeting about a week before this meeting and this is the result. He said electrical franchise fees are our largest income and it is a fixed rate and paid monthly so there will be no guess work on how much we will get. This year the total income for electric is \$75,413.67. We are budgeting \$4,000.00 from the Gas Company and CenterPoint for natural gas income. Income for telecommunications is still increasing, but not at a very fast rate, we have budgeted \$12,000.00. The income for Cable will be in the budget for \$500.00. Total amount for the budget from utilities is \$91,900.00. With a few smaller incomes from other sources total budget for 2011-2012 will be \$135,700.00 which is up a little more than last years. Then the Mayor and Council reviewed each line item on the Expenditures. Line items 3400 Fire Department and 3500 Emergency Medical Services budget were reduced from last year. \$2,000 was moved to #4000 (Special Contractual Services) to be given to ChART.

#### **II. Consider accepting the Roads and Ditches in Barrow Ranch Subdivision Section 4.**

The County is ready for Beach City to accept the Roads and Ditches in Barrow Ranch Sec. 4 and take them over. A letter from the county was sent to Mayor Combs stating that they are ready.

MOTION made to accept.

MOTION: Smith

SECONDED: Bercaw

APPROVED: 5-0

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

Mayor Combs asked City Attorney Daniel Jackson if the City Secretary needed to leave the room while the Executive Session was going on, (in the past Mrs. Gainer has always left.) Attorney Jackson said he did not think she needed to leave unless it pertained to her.

It was the consensus of the City Council that she stays. The Mayor then called the Executive Session to order a 6:16 P.M.  
The Executive Session ended at 6:35 and the Open Meeting began at 6:37P.M.

**IV. Possible action authorizing legal action in the City's efforts to overturn the actions of TCEQ in the T&I Taylor rate case.**

MOTION made to take legal action against TCEQ to prove Jurisdiction.  
MOTION: Walker                      SECONDED: Lasater                      APPROVED: 5-0

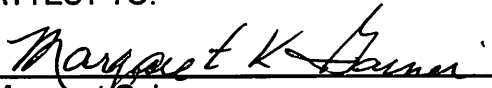
**V. Council Member Comments.**

No Comments.

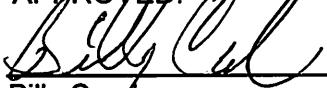
**VI. Adjourn**

Meeting adjourned at 8:30 P.M., Tuesday June 21, 2011.

ATTEST TO:

  
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Margaret Gainer  
City Secretary

APPROVED:

  
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Billy Combs  
Mayor