

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

The Beach City Council met for a Regular Meeting June 23, 2009 at the Beach City Community Building. Those present were:

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

Mayor Persiani called the meeting to order at 7:13 P.M. Tuesday, June 23, 2009.

**I. Public Hearing for comments regarding the FY 2009/2010 Budget.**

There were no Citizens present to comment therefore Mayor Persiani closed the Public Hearing.

**II. Citizen Comments.**

No Citizens present.

**III. Review and consider approval of the Regular Meeting Minutes of May 26, 2009.**

Council reviewed minutes of May 26, 2009 prior to the meeting.

MOTION made to accept as stated.

MOTION: Bercaw                      SECONDED: Walker                      APPROVED: 5 - 0

**IV. Review and consider approval of the Statement of Revenues and Expenditures for 11 months ending May 31<sup>st</sup>, 2009.**

Mayor Persiani reviewed the amended 2008/2009 budget. He went on to say it was amended last night at the Budget Work Session. The only change was Item 11 Office Expense adding \$500.00 that was moved from Item 18 Miscellaneous.

MOTION made to amend the current 2008/2009 budget, moving \$500.00 from Item 18, Miscellaneous, adding it to Item 11, Office Expense, and changing that item to \$5,000.00.

MOTION: Walker                      SECONDED: Lasater                      APPROVED: 5 - 0

Mayor Persiani reported on the Statement of Revenues and Expenditures saying that Revenues over Expenditures for the month ending May 31<sup>st</sup> were \$4,247.26 and year to date are \$22,300.28.

MOTION made to accept the Statement of Revenues and Expenditures as stated.

MOTION: Standridge                      SECONDED: Walker                      APPROVED: 5 - 0

The Statement of Revenues and Expenditures as approved June 23<sup>rd</sup>, 2009 attached hereto and made a part of these minutes.

**A. TexPool rate review** - Ms. Gainer reported the rate was .43% as of June 22, 2009.

**B. CD rate/security review and update** – Mayor Persiani reported that we have two CD's maturing. One CD is with State Farm, the current balance is 93,473.52, and there is a 10 day renewal grace period. If we stay at State Farm the interest rate for one year is 1.78% if less than \$100,000.00. He is going to call Prosperity Bank to see what they can do locally. That would kick us over the 250,000.00 limit but they said they would do security backing. The Amegy bank CD matures on July 13<sup>th</sup>, 2009, right now the redemption value is \$94,242.47. This one essentially has the same kind of conditions. He went to Bank Rate.com and checked on 1 year and 5 years. The Amegy rate there is 1.19% but when he calls Amegy they may kick in something different.

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

Proposed expenditure authorization reviewed prior to meeting b y Council.

MOTION made to accept as presented.

MOTION: Walker                      SECONDED: Lasater                      APPROVED: 5 - 0

The proposed Expenditures as approved for June 23<sup>rd</sup>, 2009 attached hereto and made a part of these minutes.

**VI. Review and consider approval of 2009/2010 Budget.**

While reviewing the proposed budget Alderman Smith referred Council to check line item 19, Community Enhancement Projects. It states the amount of \$2,000.00 and he thought we discussed \$5,000.00. On Line Item 20, VFD Additional Expenses says \$5,000... and he thinks we agreed to \$2,000.00. He thinks they are just reversed. On Line Item 21, Water Quality/Subsidence Evaluation says \$16,000.00. Mayor Persiani said we zeroed that out. Council revisited the yellow copy of the proposed Budget of the June 22<sup>nd</sup>, 2009 Work Session.

MOTION made to adopt the 2009/2010 Budget that matched the yellow copy of the proposed 2009/2010 Budget.

MOTION: Walker                      SECONDED: Bercaw                      APPROVED: 5 - 0

**VII. Review and act upon Beach City Emergency Management Plan.**

Mayor Persiani stated that he now has a copy of the Chambers County

Emergency Management Plan is on the City Office computer and he will make a print out. He talked to Mayor Jackson of Anahuac today and asked if Anahuac has their own Emergency Management Plan and he said that basically that is the Emergency Plan. Basically it says that they are going to be the management party. We don't do anything other than respond to that, however, we can actually set up more detail. After a discussion of some of things we need to do the Mayor said this is the motivation for the dialog for the Emergency Management Plan. What he is hearing is for the City Web Site to be a major supporting effort to our ability to communicate what we are trying to do. The Mayor will work with Alderman Lasater to see what can be done by the next meeting. They will work on getting a web site constructed based on the requirements of the City Web Site with stuff like the Agenda and the Minutes. The minutes have to be approved. They will follow the mandated rules for open records.

**VIII. Review and act upon Minor Plat for Hidden Oaks Estates.**

Council came forward to review the plat. It is a minor plat that was brought before Council several months ago. At that time there wasn't any information about the maintenance of these private roads. Mayor Persiani read #3 of the General Notes where it states Roadway easements recorded in said Vol. 239 PG. 661 and 667 remain private roadway easements and shall not be dedicated to Public or Maintained by Chambers County or the City of Beach City.

There is another problem here. There is also a statement in the lower right side corner that Reginald Nalley has to sign. Where he had to write a letter before saying he had reviewed the subdivision for TCEQ Requirements. We will have Mr. Mike Chandler revise that paragraph from Chambers County to Beach City, Texas.

MOTION made to accept this plat as drawn with the paragraph describing the water and sewer requirement be modified to say "City of Beach City, TCEQ Designated Representative".

MOTION: Lasater                      SECONDED: Standridge                      APPROVED: 5 - 0

**IX. Environmental Services and Nuisance Mitigation.**

**A. Review open items on the Environmental Complaints Log.**

Ms. Gainer reported that Reggie Nalley did write the letters to Lynn Forbester (Owner) 6840 Ocean Dr. and Jerry & Lanny Enderli, 9924 McCollum Park. They were mail today.

Mayor Persiani gave the update from Commissioners Court. They did agree to enter into an inter-local agreement with the City of Beach City to support us for public nuisance complaints for items other than septic related. The County will draw up the inter-local agreement and send it to us for review.

**X. Council Member Comments.**

1. Alderman Standridge said she sure would like those "Burn Ban" signs. Mayor Persiani asked if she wanted to take the lead on that. She said we

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have already voted to give them \$600.00. The Mayor said we did but the way it goes is the City has to make the request to TexDot. The Mayor has been trying to find somebody who will and he thought the best way was to push it as the Fire Department project. He hasn't had any feedback from the meeting the other night.


2. Alderman Smith said at some point he would like to discuss a boat ramp put in on the West shore of Trinity Bay in Beach city. He has had requests from several people that we try to get some kind of boat ramp over here. He thought that maybe we could have a boat ramp with 30 minute parking. That would almost limit it to people that live here. Mayor Guido said the point of what you are saying; there are two documents out there. One of those is the long term recovery plan but it doesn't deal with that as specifically as the Green Print Project. They are encouraging access to the Bay. Mayor Persiani said he did not want to diminish what you are bringing up; again there is a lot of support in the Green Print for the value of property. But we would have to fine the grant money to do it and there is tons of money out there. The Mayor said he would send Alderman Smith the links to the County for the Chart Document and also the Green Print Document.

3. Mayor Persiani said everyone has a badge for the City of Beach City that says you can come back into the City if you are member of Council. If every one will send him a photo he will get it over to the County for new badges.

#### XI. Adjourn

Mayor Persiani adjourned the meeting at 8:56 P.M. Tuesday, June 23, 2009.

ATTEST TO:

  
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Margaret Gainer  
City Secretary

ABBROVED BY:

  
\_\_\_\_\_  
Guido Persiani  
Mayor