

BEACH CITY COUNCIL

REGULAR MEETING MINUTES

The Beach City Council met for a Regular Meeting on June 28, 2011 at the Beach City Community Building. Those present were:

MAYOR: Billy Combs

MAYOR PRO TEM: Jackey Lasater

ALDERMAN: Vaughn Bercaw Douglas Walker Ray Smith Paul Newman

CITY ATTORNEY: Daniel Jackson

CITY SECRETARY: Margaret Gainer

ASSIST. SECRETARY: Marilyn K. Harrison

Mayor Combs called the meeting to order at 6:10 P.M. June 28, 2011. The Mayor asked Commission Senac to lead the Pledge of Allegiance to the American Flag and to the Texas Flag.

I. Citizens Comments.

No Comments.

II. Appoint Mayor Pro Tem.

Alderman Walker nominated Jackey Lasater as the Mayor Pro Tem.

MOTION to close nominations.

MOTION: Bercaw

SECONDED: Newman

APPROVED: 5-0

MOTION made to accept Jackey Lasater as the Mayor Pro Tem.

MOTION: Walker

SECONDED: Smith

APPROVED: 4-0

III. Review and consider approval of the Minutes for Special Meeting on May 17, 2011 and the Regular Meeting minutes of May 24th 2011.

Minutes reviewed by Council prior to meeting.

MOTION made to accept minutes as written.

MOTION: Walker

SECONDED: Lasater

APPROVED: 5-0

IV. Public Hearing for citizens comments concerning FY 2011/2012 budget.

Mayor Combs opened the Public Hearing for Citizens comments at 6:22 PM. There were no comments and the Mayor closed the Public Hearing at 6:23.

V. Review and Approve Budget for FY 2011/2012

MOTION made to accept the Budget for FY 2011/2012

MOTION: Smith

SECONDED: Walker

APPROVED: 5-0

VI. Financial Consent Agenda;

A. Review and approve of the Financial Statements for month ending May 31th, 2011

Financial Statement reviewed prior to meeting by Council. Mayor Combs stated that he printed a Preliminary Profit & Loss Budget vs. Actual Statement for July 1, 2010 through June 28, 2011.

This item was tabled.

XI. Update and possible action on T&I Taylor Case.

No action taken.

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

County Commissioner Rusty Senac reported from the Commissioners court meeting today, that the County received \$1.2 Billion Dollars for the County Road Program. He said this is a big deal for Chambers County. The Court also accepted High Meadow and Thunder Bay into the County Road System in Barrow Ranch. McCollum Park will open maybe by this weekend.

XIII. Council Member Comments.

Alderman Lasater said that Fire Department did a great job on a fire in South Beach City. He wanted to thank the Fire Department for a job well done.

XIV. Adjourn

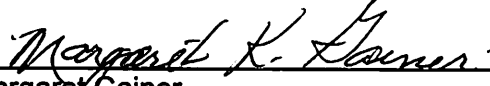
MOTION to Adjourn.

MOTION: Walker

SECONDED: Smith

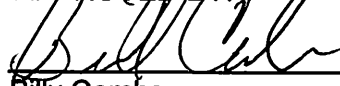
Mayor adjourns the City Council meeting on Tues., June 28, 2011 at 7:49 P.M.

ATTEST TO:



Margaret Gainer
City Secretary

APPROVED BY:



Billy Combs
Mayor