

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

The Beach City Council met for a Regular Meeting March 23, 2010 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani

MAYOR PRO TEM: Rita Standridge – Absent

ALDERMAN: Vaughn Bercaw    Jackey Lasater    Doug Walker    Ray Smith

CITY SECRETARY: Margaret Gainer                      SECRETARY: Marilyn K. Harrison

Mayor Persiani called the meeting to order at 7:07 P.M., Tuesday, March 23<sup>rd</sup>, 2010.

**I. Citizen Comments and Recognition.**

Billy Combs came to sit in on a Council Meeting and is running for Mayor and said he was glad to be here. Also, in attendance was Paul Newman with no comments.

**II. Review and consider approval of the Regular Meeting Minutes of February 23, 2010.**

MOTION made to accept as stated.

MOTION: Walker                      SECONDED: Bercaw                      APPROVED: 4-0

**III. Review and consider approval of the Statement of Revenues and Expenditures for 8 months ending February 28<sup>th</sup>, 2010.**

**A. TexPool rate review- .15102%**

**B. CD rate/security review and update**

Mayor Persiani stated that the revenues for the month of February was \$11,624.05 for an annual of \$74,897.88 and the Expenditures were \$7,650.01, for Year to Date Expenditure were \$64,585.68 for a net Revenue over Expenditure for the month \$3,974.04 and Year to Date of \$10,312.20. Mayor Persiani looked at the Expenditures to make sure we were not over our Budget. He said there were some that were close, one being Membership, City Secretary Gainer said that she did not think we had anymore Dues coming in this year. Also, Miscellaneous and City Council Expense was low. He said we will also have to watch Salaries and Payroll Taxes.

Mayor Persiani stated that the next CD to expire is April 16<sup>th</sup>, 2010 and one on June 8<sup>th</sup>, 2010.

MOTION made to accept as stated.

MOTION: Walker                      SECONDED: Smith                      APPROVED: 4-0

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

MOTION made to reject the ownership of the 32" TV.

MOTION: Walker                      SECONDED: Lasater                      APPROVED: 2-1  
OBSTAINED: 1

The TV will be taken off the Expenditure. Secretary Marilyn said that on the expenditure the bill from Internet America went up to \$44.99 instead of \$39.95 for a difference of \$5.04. With taking off the TV and adding the \$5.04 for the Internet America that would make the amended total for the Expenditures \$7011.38.

MOTION made to accept the Revenue and Expenditure as amended in the amount of \$7011.38.

MOTION: Walker                      SECONDED: Lasater                      APPROVED: 4-0

**V. Report on TCEQ Audit.**

Mayor reported that the City was audited on Nov. 12<sup>th</sup>, 2009 from TCEQ. We received a report on Feb. 8<sup>th</sup> from them and sat with TCEQ on March 4<sup>th</sup>, 2010. We, meaning Mayor Persiani, City Secretary Margaret Gainer, Secretary Marilyn Harrison and City Inspector Reginald Nalley with two representatives from TCEQ. The findings were 1) that the City will have to change our Ordinance for Subdivisions that the Designated Representative which is Reggie, that he has reviewed it and accepted it. We will modify the Ordinance to include TCEQ's rules noted on pages 12 and 13. 2) The next complaint was about the Complaint Log which Reggie had it and provided it to TCEQ. Reggie will give us a copy so we can keep it in our SAFE System on the Computer and he will send us the complaints from now on. 3) There were 3 permits with private water wells that were too close to the disposal fields. This matter has already been solved and the new wells have been put in. The Mayor stated that the City will take care of the permits and Reggie will have to take care of his OSSF items.

**VI. Review Complaint Log and act upon items as required.**

Someone called and asked about a Street Light out by RWJ. We told them that this was not a street light that belonged to Beach City and they would need to call Center Point.

**VII. Report from Beach City Spirit Committee.**

Nothing to report.

**VIII. May 8<sup>th</sup> City Election Update.**

City Secretary let the Council know that there will be an Election this year for Mayor and non-contested race for two Aldermen. The candidates running for Mayor is, Jackie Lasater, Billy Combs and Dennis Grant. The two Aldermen are, Vaughn Bercaw and Douglas Walker. Secretary Marilyn stated that she went to Margie Henry's office to pick up the Voters Registrar due to the fact that we had so much trouble last year. She went through the book and made corrections in which there were about 20 and was taking it back to Margie Henry's Office so that the info would be put in our voting machines correctly. She went on to say that we the City has to let Heather Hawthorne's office know by Friday how many machines we will need for early election and how many for election day so they can have them programmed.

Mayor Persiani would like to have a Meet the Candidates Forum a week before Early Election.

**IX. Report on Floodplain Administration Activities**

Mayor Persiani stated that Cedar Gully Rd. was one and that he found a Contractor filling in a low area between Cedar Gully and the Bay. He asked if he had a Permit to be doing this and he said no but the Owner does. The Mayor went to the owner and he said yes he got the permit from Beach City. The Mayor asked the owner to show him a copy and the owner said no, he got a letter from the County Engineer. The Mayor asked the owner to bring all of his paper work into the office so he can check on this further. He did get the Ordinance out and sent a letter to the owner stating that they shall stop all work immediately and they will have to follow this Ordinance and will have to get an application for this because it doesn't matter what the previous owner or the Corp of Engineer did, he would have to put together a packet of info from an Engineering Design.

**X. Council Member Comments.**

**XI. Adjourn**

Mayor Persiani adjourned the meeting at 9:25 P.M. March 23, 2010.

ATTEST TO:

  
Margaret Gainer-City Secretary

APPROVED BY:

  
Guido Persiani- Mayor