

PUBLIC NOTICE
BEACH CITY COUNCIL
REGULAR MEETING

PLACE: BEACH CITY COMMUNITY BUILDING
12723 FM 2354, Beach City, Texas 77520
DATE: Tuesday, MARCH ~~22~~, 2008
TIME: 7:00 P.M. *25*

The Beach City Council meet for a Regular Meeting Tuesday, March 25, 2008 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani
MAYOR PRO TEM: Rita Standridge
ALDERMAN: Ray Smith, Tommy Clayton, Douglas Walker, Vaughn Bercaw
CITY ATTORNEY: Daniel Jackson – Present
CITY SECRETARY: Margaret Gainer-Absent
SECRETARY TEMP. – Robin Reed

Mayor Persiani called the meeting to order at 7:11 P.M. Tuesday, March 25th, 2008. Mayor Persiani welcomed the attendants fr Centerpoint & Morrison St. Issue. Two citizens and others from Centerpoint signed in. Mayor addressed financial reports that were not ready for this meeting due to Ms. Gainer being out on sick-leave.

I. Citizen's comments.

II. Review and consider approval of the Regular Meeting minutes of February 26th, 2008.

February minutes not available.

III. Review and consider approval of the Statement of Revenues and Expenditures for 8 months ending February 29th, 2008.

Reports not available.

IV. Review and authorize payment of the proposed expenditures and investments.

Council reviewed the Statement of Revenues and Expenditures with consideration of the Internet America bill. We will pay \$44.95 not \$89.90. Internet America bill – may reflect 2 billings. Void the \$89.90 check and reissue for \$44.95.

MOTION made to accept the Statement of Revenues and Expenditures as amended in the amount of \$7,292.67.

MOTION: Smith

SECONDED: Clayton

Show of Hands:

APPROVED: 5 - 0

The expenditure Authorization approved by Council on March 25th, 2008 attached hereto and made a part of these minutes.

- V. Review and act upon Final Plat of Barrow Ranch Subdivision, Section IV.**
Sherry MacCulvie as a guest tonight showing revised plats – Swimming Pool revisions and wording, and changes. Don Brandon wants the demission from property corner to intersection to abstract, also, He wants dedication language changed to (see plat), copy in folder. Reflects, right of way given to the City at all times. Builder will take care of costs due to changes. Seeking approval to approve as is with the contingency of homeowners wording to be added. Who will maintain drainage...ect. She will add note 11 to the plat and email a copy of the wording. With Note 11 added.

MOTION made to accept the Statement of Revenues and Expenditures MOTION: Smith
SECONDED: Walker Show of Hands:
Plat approved as noted.

APPROVED: 5 – 0

- VI. Review and act upon request to lease Morrison Street R.O.W. to adjacent property owners for use and maintenance.** - Attorney speaks about ROW law and fee purchased land – top soil only is the ROW. Under the surface (sub-surfaced) is fee-paid land. The City only have ROW. Each owner owns to middle of the road with a city easement. We could abandoned or sell the surface, the use of the easement. The right to use the surface to go across – can't put stuff on the property, must just be moving across. No right to build on a ROW. The water belongs to the state, the city owns up to the shore. No rights to put piers ect. – that's the states position.

Not willing to lease or sell – access remains open, council adds “vacate” road access – now closed & limited to property owners access and maintenance.

No MOTION is necessary – the action may lay ground word for future decisions on same type street access – on Mackerel , Woodall & Albright. No Miller St. in our county records. Do more research

MOTION: Smith SECONDED: Clayton Show of Hands:
APPROVED: 5 - 0

- VII. Review and act upon CenterPoint Energy’s proposed gas and rate changes.**

Council discussed rate changes and looked at letter sent by Centerpoint. Discussed not responding today – waiting 90 days – or joining coalition or suspend from agenda

ADJOURNED AT 8:26 PM FOR NASA FLY-OVER OF SPACE SHUTTLE(S) AND COFFEE BREAK.

MEETING CALLED BACK TO ORDER AT 8:29 PM.

Second half of item VII now discussed – reviewing letter from CenterPoint.

MOTION: Council draft resolution for signature that suspends CenterPoint Ele. rates increase for 90 days. Attorney will draft and we will get CenterPoint out here.

MOTION: BY Walker SECONDED: Bercaw Show of Hands:
APPROVED: 5-0

- VIII. Environmental Services and Nuisance Mitigation**
A. Review open items on the Environmental Complaints Log.
B. Review Beach City response to TCEQ Audit.
C. Review and act upon Environmental Service request for proposal.

MOTION Keep on agenda
MOTION: Smith SECONDED: Clayton Show of Hands:

IX. Review and act upon proposal to establish a Volunteer Council.

No further action - skipped

X. Cancellation of May 10th, 2008 City Election due to lack to opposition for positions and issues for referendum.

Mayor read meeting minutes from last year on elections. No opposition to appear on the ballot, none that have made application to run. Mayor read new ordinance to cancel election. Alterman, Alterman, and Mayor positions. Motion to accept format and post before election. Orideance #2008-02

MOTION made to accept as read, with pending

MOTION: Clayton

SECONDED: Sandridge

Show of Hands:
APPROVED: 5 - 0

XI. Council member's comments.

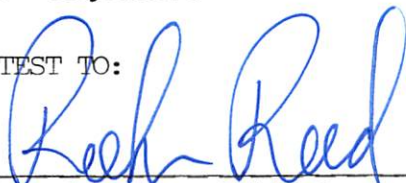
Ms. Rita Sandridge out of country next month council meeting. Attorney comment on CenterPoint letter, if City approves rate hike, the railroad could pass a lower level – that will be passed to City of Beach City. Note. Grand Parkway opened today. Expecting major traffic jams, west of 1405 at one lane, towards hwy 146 into Baytown. Will get worse. Traffic that diverts around Baytown, will use this pig trail....so look out.

Mayor Announcements: You will see an Office Depot purchase. Bought new printer that is much faster. \$200 total with extra ink, warranty, paper, and cord. Also, purchased wireless router, ready for your laptop. So bring'em with you.

WiFi while you're here at the City building. 3rd, and final, I cashed out the Stonebridge cd and waiting for the money. Will acquire another after shopping rates – Bayer Heritage CD, is at 3% - reset on the 20th. Bankrate.com hi was 3.25 – when checked out 3 others, none were doing business in Texas. Must buy from Bank doing business in Texas. Robin interjected with a suggestion – Ingdirect.com and primeamerica both have higher rates and ING has an office in Galveston Texas..

XII. Adjourned

ATTEST TO:



TEMP. Secretary Robin Reed

APPROVED BY:



Mayor Guido Persiani