

**BEACH CITY COUNCIL**

**SPECIAL CALLED MEETING MINUTES**

The Beach City Council met for a Special Called Meeting March 6<sup>th</sup>, 2012 at the Beach City Community Building. Those present were:

MAYOR: Billy Combs

MAYOR PRO TEM: Jackey Lasater

ALDERMAN: Vaughn Bercaw

Ray Smith

Paul Newman

Douglas Walker Absent

CITY ATTORNEY: Daniel Jackson

CITY SECRETARY: Margaret Gainer

Mayor Combs called the meeting to order at 6:14 P.M., March 6<sup>th</sup>, 2012. The Mayor offered prayer and Alderman Ray Smith let the Allegiance to the United States Flag and the Texas Flag.

**I. Citizens Comments**

None

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

The Executive Session convened at 6:15.

**III. Update and possible action on T&I Taylor / TCEQ Case.**

At 7:15 P. M. the Regular Session reconvened.

Mayor Combs stated that we have a proposed settlement agreement that we are negotiating with Nerro Supply, the owner of the Utility formerly owned by T & I Taylor. The Mayor asked to entertain a motion.

MOTION made to authorize our, Attorney Arturo Rodriguez, proceed forward and adopt an Agreement negotiating with Nerro Supply.

**IV. Council Updates; From the Mayor and County Commissioner.**

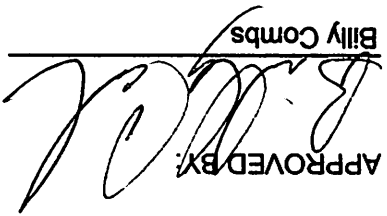
No updates.

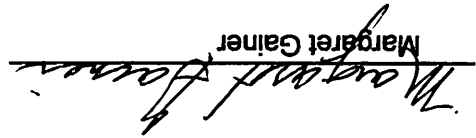
**V. Council Member Comments.**

None

**VI. Adjourn**

MOTION made to adjourn the meeting at 7:30 P.M., Tuesday, March 6<sup>th</sup>, 2012.  
APPROVED 4-0

APPROVED BY:   
Billy Combs

  
Margaret Gainer

ATTEST TO:

MOTION: Smith

SECONDED: Bercaw