

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

The Beach City Council met for a Regular Meeting October 27<sup>th</sup>, 2009 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani  
MAYOR PRO TEM: Rita Standridge  
ALDERMAN: Ray Smith                      Jackey Lasater                      Douglas Walker  
                    Vaughn Bercaw – Absent  
CITY SECRETARY: Margaret Gainer

Mayor Persiani called the meeting to order at 7:15 P.M. Tuesday, October 27<sup>th</sup>, 2009.

**I. Citizen Comments.**

Mr. Blake Torrence and Ms. Florence Dickerson were present to discuss a Minor Plat.

**II. Review and consider approval of the Regular Meeting Minutes of September 22<sup>nd</sup>, 2009.**

MOTION made to approve the minutes as presented.

MOTION: Standridge                      SECONDED: Walker                      APPROVED: 4 - 0

Alderman Standridge commented that she asked Ms. Gainer why the amount that we approved was different from the attached amended Expenditure Authorization. Ms. Gainer explained it to her satisfaction that some of the items were noted as "Not to Exceed" a certain amount.

**III. Review and consider approval of the Statement of Revenues and Expenditures for 3 months ending September 30<sup>th</sup>, 2009.**

**A. TexPool rate review**

Ms. Gainer reported that the TexPool rate as 10/26/2009 was 0.1770%.

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

Mayor Persiani reported that for the month of September Expenditures over Revenues was a negative of \$1,467.29. Current total assets are \$596,183.57. He went on to say he wanted to investigate the CDARS programs so we will have more information to work with. He doubts that we would play around with CDARS. More than likely we will shop the market real quick and see what we can do for six months. Then when we pile up all of these at six months we will have a big chunk of change, then we can go after the CDARS.

Mayor Persiani reported on the progress of using Quick Books for our financial reporting.

October 27<sup>th</sup>, 2009

MOTION made to <sup>accept</sup> except the Statement of Revenues and Expenditures as stated.

MOTION: Smith                      SECONDED: Walker                      APPROVED: 4 - 0

The Statement of Revenues and Expenditures as approved October 27, 2009 attached hereto and made a part of these minutes.

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

The proposed expenditures for the current month was reviewed by Council prior to the meeting.

Mayor Persiani pointed out that the item Internet America had a little extra charge. Marilyn checked on it and the reason for the increase was for the new City e-mail addresses. Mayor Persiani said he will check with Internet America.

MOTION made to approve the current expenditures as presented.

MOTION: Walker                      SECONDED: Lasater                      APPROVED: 4 - 0

The proposed expenditures as approved in the amount of \$8,051.55 for October, 2009 attached hereto and made a part of these minutes.

**V. Review and act upon approval of the Re-plat of the Minor Plat of R. Barrow Estates.**

Council reviewed the plat with Blake Torrence and family that share this property. There was one problem discussed. The aerobic septic system on the current lot being platted has the spray heads located within the ten foot setbacks. Council's questions were "what had to be done to correct this". Mayor Persiani said the one person that can answer that question is Reggie, he will check it against the original application as to the location of the spray heads. He would have to check the current system design to be clear of this line and go out in the field to make sure nothing has changed. Mr. Torrence said the sprinkler can be moved and if not we will obviously re-arrange the line.

MOTION made to accept the re-plat of the Minor Plat conditional that Reggie's Review and Authorization is signed and then Mayor Persiani will sign.

MOTION: Smith                      SECONDED: Standridge                      APPROVED: 4 - 0

**VI. Review and act upon Proposed Internet Web Site Policy.**

Council reviewed the proposed Web Site Policy that Attorney Jackson had presented at the last meeting and e-mailed to them. Mayor Persiani had a few minor changes and said in substance he was comfortable with every thing he read. It was decided that E-mail addresses of the City Council would be removed for the Web Site.

From

MOTION made as amended to change Mayor to City Council Designee.  
APPROVED: 4-0  
MOTION: Lasater  
SECONDED: Walker

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

Mayor Persiani gave a report on the Beach City Spirit Committee meeting that was held October 26<sup>th</sup> at the community building at 7:00 P.M. He reported that there were 10 attendees at this meeting and he got a lot of good feedback. He will meet with this group again on Nov. 23<sup>rd</sup>, 2009 @ 7:00 PM.

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

City Secretary Margaret said that we have had no new complaints.

**IX. Review and act upon evacuation exemption for CenterPoint Energy**

Mayor Persiani said he has put together a letter stating that CenterPoint will be allowed to enter The City of Beach City after an evacuation upon reentry.

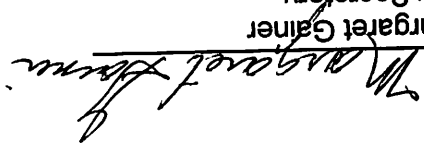
**X. Council Member Comments.**

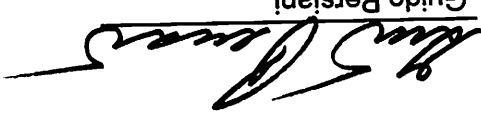
- 1) City Secretary Margaret said that she received a call from H-GAC about a meeting they were having on November 10, 2009. H-GAC received a grant for mapping of septic systems in this area. Her and Marilyn will attend this meeting in Houston.
- 2) Alderman Doug Walker reported that they will be back in their home in two weeks after being out for 1yr and 2 months after Hurricane Ike.
- 3) Mayor Persiani said with all the new metering coming from CenterPoint in the near future, that we should include a link for information on the Web-Site.

**XI. Adjourn**

Mayor Persiani adjourned the meeting at 8:50 P.M. Tuesday, October 27<sup>th</sup>, 2009.

ATTEST TO:

  
Margaret Gainer  
City Secretary

APPROVED BY:  
  
Guido Persiani  
Mayor