

COUNTY OF CHAMBERS
STATE OF TEXAS

City of Beach City

City Council Special Called Meeting Minutes

The City Council of the City of Beach City, Texas met in a **Special Called Meeting on December 20th, 2022** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

Members Present: Mayor Ken Pantin, Alderman Ray Smith, Mayor Pro Tem Dana Colquitt, Alderman Paul Newman

Members Absent: Alderman Danielle Blair

Staff Present: City Secretary Evonne Donnelly

Legal Counsel: Daniel Jackson

1. Call to order and announcement of quorum

On Tuesday, December 20th, 2022, Mayor Pantin called the Special Called Meeting to order at 6:06 PM

2. Invocation and Pledge of Allegiance

Alderman Newman offered prayer and Mayor Pro Tem Colquitt led the Pledge of Allegiance to the United States and Texas flags.

3. Public Comments (Limited to three minutes per person)

Sharon Pantin would like Council to figure out a way to add people to the Mayor's newsletter.

4. Discussion and possible action to approve a Resolution of Honor for former Mayor Ryan Dagley

Mayor Pantin read aloud the Resolution of Honor for former Mayor Ryan Dagley.

Motion to approve

Motion: Newman

Second: Smith

Approved: 3-0

Recess: 6:16 PM

Reconvene: 6:30 PM

5. Hear report and update from Pct. 4 Chambers County Commissioner, Billy Combs

Commissioner Elect Ryan Dagley gave an update to Council on behalf of Commissioner Combs.

1. Chambers County Commissioners Court has been discussing how to fund the new \$135 million dollar jail and justice center. There is talk of a P3 partnership agreement that merges the public and private sectors for daily operations of the new jail. The County would be the tenant with a lease to own option. Several area counties have utilized this agreement including, Galveston and Ft. Bend County. The private sector can facilitate certain things quicker than the county can. The other option is to go out for a bond to fund the new jail.

Chambers County's jail is out of compliance and they must open a new jail or they will start acquiring hefty fines according to Commissioner Elect Dagley.

2. The FM 2354 and FM 565 south intersection will be a mess after the completion of an additional two million square feet of warehouse. After a meeting with the District Engineer of TxDOT, in Beaumont, some ideas were discussed to alleviate some of the 18 wheeler traffic issue that will most certainly ensue.

3. There will be a 'no trucks' sign posted at the Fisher Road, FM 2354 intersection.

6. Hear report and update from Beach City Volunteer Fire Department (BCVFD)

Santa on the bay was a big success. Several truckloads of food have been collected. Money was also collected to donate to the Food Pantry.

A new recruit is in training. There are approximately fifteen total VFD members to date.

7. Discussion regarding the BCVFD Santa on the Bay

Mayor Pantin noted that Mayor Pro Tem Colquitt was in the back of the truck by herself until they came across former Mayor Lasater, who hopped in the back of the truck to assist her with the food pantry donations.

RJ Dagley was a big hit Saturday night dressed as the Grinch.

8. Hear report and update regarding Mayor Pro Tem Dana Colquitt's Christmas presents for children in need

Mayor Pro Tem Colquitt has 40 children that have received or will be receiving gifts for Christmas. Almost nine thousand dollars has been collected and almost eight hundred gifts were wrapped.

9. Approve Minutes for Regular Called Meeting of October 25th, 2022

Motion to approve

Motion: Colquitt

Second: Newman

Approved: 3-0

10. Approve Minutes for Special Called Meeting of November 29th, 2022

Motion to approve

Motion: Colquitt

Second: Newman

Approved: 3-0

11. Financial Consent Agenda (All financial consent agenda items are considered routine by Council and will be enacted by one motion. A Councilmember may request an item to be removed and considered separately.)

(a) Review and approve the Financial Statement(s) for previous month

(b) Review and approve Investment Update

(c) Review and approve Expenditures for the current month

(d) Review and approve Weekly Review of Accounts

Motion to approve the financial consent agenda

Motion: Newman

Second: Colquitt

Approved: 3-0

Discussion: Mayor Pantin spoke of the increasing TexPool interest rate.

12. Discussion and possible action to renew the following Interlocal Agreements with Chambers County: Food, Nuisance, On-Site Sewage Facility (OSSF) and Floodplain Administrator for calendar year 2023

Motion to approve

Motion: Newman

Second: Colquitt

Approved: 3-0

Discussion: Alderman Newman questioned the verbiage on page two of the Floodplain Administrator Interlocal Agreement, who is this referring too, the Mayor? The City's Floodplain Ordinance does not specify a city official as the Floodplain Administrator. Secretary Donnelly will add "Mayor" in place of Floodplain Administrator to the agreement prior to returning it to Chambers County.

Alderman Newman withdrew his motion and Mayor Pro Tem Colquitt withdrew her second and a new motion was made.

Motion to approve the interlocal agreements stating the Mayor of the City of Beach City is the

Floodplain Administrator for the City

Motion: Newman

Second: Colquitt

Approved: 3-0

13. EXECUTIVE SESSION: City Council will hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code. *Items for executive session may include, but are not limited to, applicable sections under Texas Government Code*

- (a) Consultation with attorney – Section 551.071
- (b) Employee matters – Section 551.074

Executive Session not held

14. Reconvene into Special Called Meeting and consider action, if any, for items discussed in Executive Session

No action

15. Update and discussion on non-compliance to City ordinance(s) regarding On-Site Sewage Facilities (OSSF's)

No report

16. Report and update from the Mayor

- (a) One resume has been received for the Alderman appointment. This person sits on a board where the Mayor of Beach City, and other area City's, vote to appoint the board members.
- (b) CenterPoint's (CNP) DCRF will go to the administrative law judge sometime in March.

17. Council Comments

Mayor Pro Tem Colquitt: Several years ago, the Alderman ordered Council shirts. If everyone is interested, she will bring a brochure to the next meeting and would like to place a new shirt order. It was agreed to look at the shirt brochure.

Alderman Newman: Wants to revisit Item 12 and make certain his motion encompasses all interlocal agreements; with the addition of the Mayor being added to the Floodplain Administrator agreement.

18. Adjourn at: 6:58 PM

Minutes Approved: January 24, 2023



Ken Pantin, Mayor

Attest:



Evonne Donnelly, City Secretary