

COUNTY OF CHAMBERS  
STATE OF TEXAS

## City of Beach City

City Council Regular Called Meeting Minutes

The City Council of the City of Beach City, Texas met in a **Regular Called Meeting on July 26<sup>th</sup>, 2022** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

**Members Present:** Mayor Ryan Dagley, Alderman Ray Smith, Alderman Ken Pantin and Alderman Paul Newman

**Members Absent:** Mayor Pro Tem Dana Colquitt and Alderman Doug Walker

**Staff Present:** City Secretary Evonne Donnelly

**Legal Counsel:** Daniel Jackson

### 1. Call to order and announcement of quorum

On Tuesday, July 26<sup>th</sup>, 2022, Mayor Dagley called the Special Called Meeting to order at 6:08 PM

### 2. Invocation and Pledge of Allegiance

Secretary Donnelly offered prayer and Mayor Dagley led the Pledge of Allegiance to the United States and Texas flags.

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

Jennifer Hawes with Texas Division of Emergency Management along with the Region 2 Recovery Mitigation Coordinator, Tonya Clarke stopped by to meet Council.

Mrs. Clarke will assist with grants, recovery paperwork etc., if need be.

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

Commissioner Combs stated that the Chambers County appraised taxable values for all of the County's assets are up 25%. Industry jumped up 26.1% and non-industry jumped 22.1%.

Last year alone Cedar Port added ten million square feet. Currently, they have 25 million square feet under roof and five million square feet under construction.

AmeriPort has two million square feet under construction.

Counties do not have zoning authority.

TGS is expanding and a new cold storage facility will go in on the southside of Fisher Road.

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

The Barrow Ranch Poker Run raised over \$55,000 for the BCVFD.

TGS has run the water line beside the BCVFD. The line and hydrant will need to be tested.

### 6. Approve Minutes for the Special Called Meeting of May 17<sup>th</sup>, 2022

**Motion** to approve minutes for the Special Called Meeting of May 17<sup>th</sup>, 2022

**Motion:** Newman

**Second:** Pantin

**Approved:** 3-0

### 7. Approve Minutes for Special Called Budget Workshop of June 7<sup>th</sup>, 2022

**Motion to approve minutes for Special Called Budget Workshop of June 7<sup>th</sup>, 2022**  
**Motion: Newman Second: Smith Approved: 3-0**

**8. Approve Minutes for Regular Meeting and Public Hearing for FY 2022-2023 Budget of June 21<sup>st</sup>, 2022**

**Motion to approve minutes for Regular Meeting and Public Hearing for FY 2022-2023 Budget of June 21<sup>st</sup>, 2022**  
**Motion: Pantin Second: Newman Approved: 3-0**

**9. Review and approve financial statements and revised budget for FY 2021-2022 ending June 30, 2022**

**Motion to approve financial statements and revised budget for FY 2021-2022 ending June 30, 2022**  
**Motion: Newman Second: Smith Approved: 3-0**  
Discussion: Alderman Newman asked what changes have been made. Mayor Dagley reviewed the changes which include, updating the final interest amount collected through June 30<sup>th</sup>; adding Public Nuisance to the Expenses category; correcting a formula error in the Pipeline category; updating the Copier payment, etc.

**10. 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: Smith Approved: 3-0**

**11. Authorize City Election to be held November 8<sup>th</sup>, 2022:**

- (a) Authorize Order of Election and Notice of Election for November 8<sup>th</sup>, 2022
- (b) Appoint Election Committee

**Motion to Authorize City Election to be held November 8<sup>th</sup>, 2022 and appoint an election committee and Authorize Order of Election and Notice of Election for November 8<sup>th</sup>, 2022**  
**Motion: Newman Second: Smith Approved: 3-0**  
Discussion: Mayor Dagley proposes the City Secretary and the Assistant Secretary serve as the election committee appointees.

**12. Discussion and possible action on a one year extension for the Kingwood Exploration Pipeline permit which was approved in August 2021**

Mayor Dagley updated Council that Kingwood Exploration has requested a one year extension, until August 2023, due to a reroute of the pipeline from the original plans. This will be contingent upon the engineer's approval.

**Motion to approve the application contingent upon approval from our engineer**  
**Motion: Smith Second: Pantin Approved: 3-0**

**13. Discussion and possible action to a remove sign in the City's Right-of-Way (ROW) on the corner of Lawrence Road and Lakeview at RWJ Subdivision via the use of an Interlocal Agreement with Chambers County**

**Motion to find that the two signs located at the intersection of FM 2354 and Lawrence Road and Lawrence Road and Lakeview Road contain whole or impart in the Beach City Right-of Way are a**

public health and safety concern, the City authorizes the removal of such signs to the extent such signs are located in whole or in part in the Beach City Right-of-Way and pursuant to the Interlocal Agreement with Chambers County and pursuant to Chapter 33.93 of the Texas Transportation Code and other applicable law, Beach City authorizes Chambers County to have law enforcement remove such signs, including the sign(s) advertising the Klinger Law Office from Beach City Right-of-Way (ROW).

**Motion:** Pantin

**Second:** Newman

**Approved:** 3-0

**Discussion:** Mayor Dagley added, one sign is obviously in the City's ROW and one sign is outside of the City ROW. We are acknowledging the one outside of the City's ROW is a nuisance and a safety hazard. We will leave that up to Chambers County to handle. The County will assist the City of Beach City with removing the sign, in our ROW.

**14. Discussion and possible action to approve an addendum to the Chambers County Drainage Study**

Pulled from discussion

**15. 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

**RECESS:** 6:45 PM

**RECONVENE:** 7:07 PM

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

No action

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

No report

**18. Report and update from the Mayor**

(a). 1/3 of the containers coming out of the Port of Houston arrive in West Chambers County. This has created a lot of attention with regional authorities. 25-30% of the GPD for the entire State of Texas comes from the Port of Houston. To which, ten percent of that comes to West Chambers County.

(b). West Chambers County has been dinged by H-GAC (Houston Galveston Area Council) as a rural county and does not get awarded a lot of the money projects. They now understand that our area is booming and receives a large portion of the Port of Houston containers and traffic.

(c). TGS has stated that they will attempt to help keep the 18 wheelers off of Fisher Road and rerouted back to TX 99.

(d). There is a new owner of the sand pit on the west side of FM 2354 and north of the canal. The dump truck lease will end in three years. The owners stated that they are willing to dedicate a 90-100 foot road (connector road) from EW4 to FM 2354.

**19. Council Comments**

Alderman Smith thanked Council for the recognition last month and inviting his family.

20. Adjourn at 7:44 P.M.

Minutes Approved: August 23, 2022

  
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Ryan Dagley, Mayor

Attest:

  
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Evonne Donnelly, City Secretary

