

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 Session** on **June 1st, 2021** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

Members Present: Mayor Ryan Dagley, Mayor Pro Tem Dana Colquitt, Alderman Doug Walker and Alderman Paul Newman

Members Arriving Late: Alderman Ken Pantin arrived at 6:15 P.M.

Members Absent: Alderman Ray Smith

Staff Present: City Secretary Evonne Donnelly and Assistant Secretary Deanna Wallace

Legal Counsel: Not present

1. Call to order and announcement of quorum

On Tuesday, June 01, 2021 Mayor Dagley called the Special Called Meeting to order at 6:10 P.M.

2. Invocation and Pledge of Allegiance

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

3. Citizens Comments

None

4. Hear report and funding request from BCVFD (Beach City Volunteer Fire Department)

Chief Pat McDonald presented Council with a proposed budget of \$143,800 for the BCVFD. An active volunteer firefighter can purchase a pension for \$24 per month. A volunteer firefighter must serve fifteen years to be fully vested.

Chief McDonald requested a budget increase of \$12,000 to the City's current \$48,000 yearly service contract. This would increase the yearly budgeted amount to \$60,000 for FY 2021-2022. The City of Mont Belvieu Fire Department (MBFD) is building a new fire station. They currently have a Cascade System (breathing air system) they use to refill their Self-Contained Breathing Apparatus' (SCBA). This cascade system will not be moved to the new fire station. The BCVFD is hoping that they will be able to obtain this cascade system.

5. EXECUTIVE SESSION: The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code:

(a) Section 551.074 Texas Government Code concerning employee matters

**Recess for Executive Session: 6:20 P.M.
Reconvene to the Special Called Meeting: 7:22 P.M.**

Mayor Dagley noted Alderman Pantin arrived prior to the Executive Session at 6:15 P.M.

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

Motion to increase the City Secretary's Salary by 25% which will take us to \$26.00 even and to increase the Assistant City Secretary's salary to half of that amount by 12.5% or \$1.75 more
Motion: Colquitt **Second:** Newman **Approved:** 4-0

7. Budget Workshop for Fiscal Year 2021-2022

Mayor Dagley reviewed the prepared budget worksheet with Council, which was also available via projector screen.

The interest income is projected to be much lower due to the extremely low interest rates.

The overall budget income will increase by approximately 74.03%.

The proposed payroll expense budget will increase by approximately 21.57%.

The BCVFD budget will increase by approximately 25%.

Council agreed to proposed budget changes that include increases to Salary and the BCVFD Expenses.

Each Alderman present agreed to the proposed FY 2021-2022 budget.

8. Report and update from the Mayor

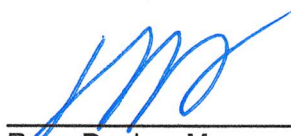
None

9. Council Comments

Alderman Newman spoke of the issues with some area residents and their driving abilities.

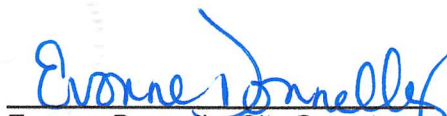
10. Adjourn at 7:53 P.M.

Minutes Approved: June 22, 2021



Ryan Dagley, Mayor

Attest:



Evonne Donnelly, City Secretary