

City of Beach City

COUNTY OF CHAMBERS
STATE OF TEXAS

City Council Regular Called Meeting & Public Hearing Minutes

The City Council of the City of Beach City, Texas met in a **Regular Called Meeting and Public Hearing for Fiscal Year 2021-2022** on **June 22, 2021** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

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

Members Absent: Mayor Pro Tem Dana Colquitt

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

Legal Counsel Present: City Attorney Daniel Jackson arrived late at 6:19 P.M.

1. Call to order and announcement of quorum

On Tuesday, June 22, 2021 Mayor Dagley called the Regular Called Council meeting to order at 6:05 P.M.

2. Invocation and Pledge of Allegiance

Alderman Pantin offered prayer and Alderman Walker led the Pledge of Allegiance to the United States and Texas flags.

3. Public Hearing for Citizens Comments concerning FY 2021-2022 Budget

Recess Regular Called Meeting: 6:16 P.M.

Commence Public Hearing for FY 2021-2022 Budget: 6:16 P.M.

Council was presented the proposed FY 2021-2022 budget at the workshop on June 1st, 2021. Recently, an equation error was caught on the Excel spreadsheet and the projected income will be reduced by \$17,875. Therefore, the miscellaneous expense will be reduced by the same amount, \$17,875.

Mayor Dagley reviewed with Council the increased funding amounts given to the BCVFD and to the City Staff.

End Public Hearing: 6:18 P.M.

Reconvene Regular Called Meeting: 6:19 P.M.

No public comments

4. Review and approve the City Budget for FY 2021-2022

Motion to accept the budget as presented

Motion: Walker

Second: Pantin

Approved: 4-0

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

No comments

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

Chambers County Commissioners Court agreed to sell their Certificates of Obligation. There were seven bids from six different states and the best offer was an interest rate of 2.279%. This is a savings of \$1.4 million dollars in interest from the budgeted projections. The funded amount will be \$47,650,000.

The search continues for a new County Engineer.

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

The annual BCVFD fundraiser, the Barrow Ranch Poker Run, is scheduled for July 17th, 2021. Chief McDonald will ask Chambers County Commissioners Court for an increase in funding.

8. Approve Minutes for Regular Called Meeting of May 25th, 2021

Motion to approve minutes of the Regular Called Meeting of May 25th, 2021

Motion: Newman

Second: Walker

Approved: 4-0

9. Approve Minutes for Special Called Meeting of June 1st, 2021

Motion to approve the minutes for Special Called Meeting of June 1st, 2021

Motion: Newman

Second: Walker

Approved: 4-0

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 the 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

Alderman Newman asked if all of the City's CD's are now with Capital Bank to which Secretary Donnelly replied, yes. Alderman Newman then questioned when the next CD matures. Secretary Donnelly referred to the Investment Report, CD #989 will mature July 8th in the current amount of \$157,767.32.

Alderman Walker questioned why the Books & Subscriptions costs are up 140% over the budget. Secretary Donnelly broke down the associated costs, largely contributed to updating the Intuit/QuickBooks yearly subscriptions and GoDaddy's bi-yearly renewals. Secretary Donnelly offered pull up all related information from QuickBooks and forward to Council, to which Alderman Walker said, no.

Motion to approve the financials

Motion: Walker

Second: Newman

Approved: 4-0

11. Discussion and possible action to hire Mays & Associates, PLLC, (formerly known as Start, Garcia & Stanley) a certified public accounting firm, to conduct the City's annual financial audit

Albert Garcia emailed to see if the City would like to continue the yearly audits with his company. Start Garcia & Stanley has been purchased and is operating under a new name, Mays & Associates, PLLC.

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Motion to approve
Motion: Pantin

Second: Smith

Approved: 4-0

12. Hear report and update on CD #974 that matured on June 12th, 2021, which is now CD #183

This CD was renewed for 12 months at .40% interest.

13. Consider and approve Service Provider Agreement with the BCVFD for FY 2021-2022

Mayor Dagley reviewed the updated service provider agreement with Council.

Motion to approve Service Provider Agreement with the Beach City Volunteer Fire Department for FY 2021-2022

Motion: Newman

Second: Pantin

Approved: 4-0

Discussion: Alderman Smith was not at the budget workshop and asked if the 25% funding increase and taking the monthly agreement amount from \$4,000 per month to \$5,000 per month is exactly right? Mayor Dagley stated, that is correct.

14. 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). Deliberation regarding Real Property – Section 551.072

No executive session was held

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

Complaint of a raw sewage stench in Bayridge Subdivision at the boat ramp area on Ocean Drive. The investigation yielded no abnormal findings by the City's Designated Representative (D.R.), Darla Branch.

16. Report and update from the Mayor

Beach City Planning Committee meeting will be held July 20th.

Mayor Dagley is happy the FY budget has been passed and is thankful to Council for their efforts.

The BCVFD Annual Fund Raiser and Poker Run is July 17th, 2021

17. Council Comments

Alderman Newman questioned the high fencing that has gone up at the end of FM 2354 at FM 1405 area. Mayor Dagley added that the Scott's of TGS, can put exotic animals on their property for an AG Exemption at a much lower cost than keeping livestock.

18. Adjourn meeting at 7:15 P.M.

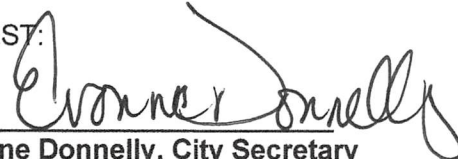
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Minutes Approved: July 27, 2021



Ryan Dagley, Mayor

ATTEST:



Evonne Donnelly, City Secretary

