

COUNTY OF CHAMBERS
STATE OF TEXAS

City of Beach City

City Council Special Called Meeting & Budget Workshop Minutes

The City Council of the City of Beach City, Texas met in a **Special Called Session** on **June 7th, 2022** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

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

Members Absent: Alderman Doug Walker

Staff Present: City Secretary Evonne Donnelly and Assistant Secretary Eva McClintock

Legal Counsel: Daniel Jackson - Absent

1. Call to order and announcement of quorum

On Tuesday, June 7th, 2022, Mayor Dagley called the Special Called Meeting to order at 6:04 P.M.

2. Invocation and Pledge of Allegiance

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

3. Citizens Comments

None

4. Discussion and possible action to approve a replat of approximately fifteen acres of land into two tracts on FM 2354

Mayor Dagley reviewed with Council, this used to be two tracts of land, but it was reduced to one tract of land and now they would like to make it two tracts of land again. Both tracts have ample frontage on FM 2354. This is roughly fifteen acres of land that will be subdivided into two tracts. This property is located south of Jackey Lasater's property.

Motion to approve

Motion: Colquitt

Second: Pantin

Approved: 4-0

5. Discussion and possible action regarding CD #183 maturing on June 16th

CD #183 is currently valued at \$103,000. The City has a lot of CD's and it is getting to be cumbersome for accounting purposes.

Mayor Dagley discussed opening an Investor's Choice Money Market Account with Capital Bank.

The Investors Choice account has a top tier interest rate of .25%. You have to maintain a \$25,000 minimum balance for this account.

All of the City's CD's mature in twelve months and there are six CD's, at this time. The continual low interest rates prevent Council from investing in longer CD terms.

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

Fire Chief McDonald told Council to expect an increase request for the next FY year's budget (2023-2024).

7. 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: 6:50 P.M.

Reconvene the Special Called Meeting: 7:10 P.M.

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

No discussion

9. Budget Workshop for Fiscal Year 2022-2023

Mayor Dagley reviewed each line item of the proposed budget with Council.

Interest Income has been lowered due to the lower interest rates we have been experiencing.

Permit Income has been lowered due to the economic slowdown and increased building costs.

Some categories have increased budget amounts due to a rise in costs/goods.

Some new categories were added overall.

The City will need to purchase a new computer since the current desktop has little memory left and was purchased around 2014.

On the budget spreadsheet, the percentage category calculations need to be adjusted.

Council ended the discussion on a positive note, with the above changes to be made.

10. Report and update from the Mayor

a). RWJ Airport, Mayor Dagley and Commissioner Combs held a joint Zoom meeting with TxDOT. Mayor Dagley feels the City is just a facilitator for this deal and this may or may not happen.

b). The Chamber Luncheon will be held June 21st and Jackey Lasater will be recognized as the Beach City 2021 Volunteer of the Year.

11. Council Comments

None

12. Adjourn at 7:23 P.M.

Minutes Approved: July 26, 2022

Ryan Dagley, Mayor

Attest:

Evonne Donnelly
Evonne Donnelly, City Secretary