

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 May 26th, 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 and Alderman Ken Pantin

Members Absent: Alderman Doug Walker and Alderman Paul Newman

Staff Present: City Secretary Evonne Donnelly

Legal Counsel: Daniel Jackson - Absent

1. Call to order and announcement of quorum

On Thursday, May 26, 2022, Mayor Dagley called the Special Called Meeting to order at 6:40 P.M.

2. Discussion and possible action to procure a copy machine

Mayor Dagley reviewed with Council the motion from the last meeting to purchase a new copier the City office. The current printer has completely stopped working and the cost to purchase a similar product ranges from \$900-\$1,499, depending on availability.

Leasing a copier includes everything but paper and staples. The cost for black & white copies is .009 cents and color copies are .08 cents. Mayor Dagley recommends a 63 month lease at \$98.88 per month.

Secretary Donnelly reached out to the Municipal Clerks group for advice and the City Secretary of Cleveland recommended Platinum Copiers.

Motion to go with 63 month lease to Platinum Copier Solutions for a Sharp MX3070 color digital imager, or equivalent, at sixty-three months at \$98.88 per month, plus all other conditions mentioned

Motion: Smith

Second: Colquitt

Approved: 3-0

3. Adjourn at 6:47 P.M.

Minutes Approved: June 21, 2022

Ryan Dagley, Mayor

Attest:



Evonne Donnelly, City Secretary

