

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 May 23<sup>rd</sup>, 2023** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

**Members Present:** Mayor Ken Pantin, Mayor Pro Tem Dana Colquitt, Alderman Danielle Blair, Alderman Paul Newman, Alderman Stephanie Farner, and Alderman Ray Smith

**Staff Present:** City Secretary Evonne Donnelly

**Legal Counsel:** Daniel Jackson

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

On Tuesday, May 23<sup>rd</sup>, 2023, Mayor Pantin called the Regular Called Meeting to order at 6:03 P.M.

**2. Invocation and Pledge of Allegiance**

Alderman Blair offered prayer and Mayor Pro Tem Colquitt led the Pledge of Allegiance to the United States and Texas flags.

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

No Comments

**4. Hear report and update from Pct. 4 Chambers County Commissioner, Ryan Dagley**

No Report

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

No Report

**6. Approve Minutes for Regular Called Meeting of April 25<sup>th</sup>, 2023**

**Motion** to approve minutes of the Regular Called Meeting of April 25, 2023

**Motion:** Newman

**Second:** Colquitt

**Approved:** 5-0

**Discussion:** Alderman Smith stated the minutes were very lengthy, very detailed and very appreciated.

**7. 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 of April

**Motion:** Colquitt

**Second:** Blair

**Approved:** 5-0

**8. Discussion and possible action to add a credit card machine to the city office for all permit payments and charge the credit card fee to the individual obtaining the permit**

Last year Secretary Donnelly, and former Mayor Ryan Dagley, set up a contract with the credit card company Certified Payments. Certified Payments is willing to provide a credit card machine for the city's use, at no charge for the machine.

Mayor Pantin has spoken with several cities on their credit card fees/charges, and he reviewed this information with Council.

**Motion to add a credit card machine to the city office for all permit payments and charge a credit card fee of 3% and a minimum of \$2.00 to the individual obtaining the permit**

**Motion:** Smith

**Second:** Colquitt

**Approved:** 5-0

**9. Consider and approve a Resolution Establishing the Baytown Sun as the Official Newspaper for the City of Beach City, per Section 52.004 of the Local Government Code**

**Motion to approve**

**Motion:** Smith

**Second:** Farner

**Approved:** 5-0

**10. 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

Executive Session was not held.

**11. Reconvene into Regular Called Meeting and consider action, if any, for items discussed in Executive Session**

No action

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

A complaint came into the office two weeks ago regarding a home on Lennie Lane and FM 2354. The City's inspector made an on-site visit and confirmed that there is a PVC pipe with a water hose going through the pipe from the OSSF tank to the drainage ditch.

A violation notice was handed to the homeowner via the inspector and Secretary Donnelly mailed the violation to the homeowner via USPS.

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

(a) Budget Workshop is May 31, 2023

(b) CD Funds from Capital Bank were moved over to TexPool. Capital Bank contacted Mayor Pantin and asked if they raised the CD rate higher than they had quoted us would he keep all three CD's with them. Mayor Pantin told them no, they had a chance to give us their best interest rate and neglected to do so. The current TexPool daily rate is 5.08% vs. the .35% CD rate at Capital Bank.

(c) Mayor Pantin's daughter is associated with a group, The Cody Stephen's Foundation, that will be giving ECG's to students, not just athletes, this is a free event.

**14. Council Comments**

Alderman Newman: All stop signs are up on FM 1405 at the Steel Mill area.

15. Adjourn at 6:30 P.M.

Minutes Approved: June 27<sup>th</sup>, 2023



Ken Pantin, Mayor

Attest:



Evonne Donnelly, City Secretary

