

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 October 13th, 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 Paul Newman, Alderman Doug Walker and Alderman Ray Smith

Members Absent: Alderman Ken Pantin

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

Legal Counsel: Daniel Jackson

1. Call to order and announcement of quorum

On Wednesday, October 13, 2021 Mayor Dagley called the Special Called Meeting to order at 6:03 PM

2. Invocation and Pledge of Allegiance

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

3. Citizens Comments

None

4. Discussion on Nominations for the 2021 Volunteer of the Year Award (VOTY)

The West Chambers County Chamber Of Commerce (WCCCC) sent an email out last week regarding the VOTY being held in November 2021. After a few email exchanges yesterday between Secretary Donnelly and the chamber president, it is now understood that the November 16th luncheon is celebrating the 2020 VOTY not the 2021 VOTY.

Last December Council selected Edgar Cashat as the Beach City 2020 VOTY and presented him with an award from the City at the January 2021 Council meeting.

The WCCCC will now recognize Mr. Cashat next month at said luncheon.

5. Discussion and possible action to approve Resolution 2021-04 Authorizing a Professional Service Provider for the Coronavirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act

Motion to approve

Motion: Smith

Second: Walker

Approved: 4-0

6. 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: 6:10 PM

Reconvene to the Special Called Meeting: 7:08 PM

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

No action

8. Report and update from the Mayor

The Council meeting this month will include bringing back Mr. Johansen's easement request. Mayor Dagley would like Council to take time to review the information and visit the site if need be.

9. Council Comments

Alderman Walker asked about the road composition on FM 3180, it goes from smooth to rough. Mayor Dagley believes the chip layer/rough layer is intentional to slow traffic down.

10. Adjourn at 7:10 PM

Minutes Approved: October 26, 2021



Ryan Dagley, Mayor

Attest:



Evonne Donnelly, City Secretary