

STATE OF TEXAS
COUNTY OF CHAMBERS

City of Beach City Regular Called City Council Meeting Minutes

The City Council of the City of Beach City, Texas
met in a Regular Session on **September 26, 2017** at the
Beach City Volunteer Fire Department 12717 FM 2354 Beach City, TX. 77523

Members Present: Mayor Billy Combs (presiding), Mayor Pro Tem Jackey Lasater,
Alderman Ray Smith, Alderman Dana Colquitt and Alderman Doug Walker

Members Absent: Alderman Paul Newman

Staff Present: City Secretary Evonne Donnelly

Legal Counsel Present: City Attorney Daniel Jackson

1. Call to order and announcement of quorum

On Tuesday September 26, 2017 Mayor Combs called the meeting to order at 6:03 P.M.

2. Invocation and Pledge of Allegiance

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

3. Public Comments (Limited to five minutes per person)

None

4. Hear report and update from Chambers County Commissioner, Rusty Senac

There were approximately twelve hundred people in shelters after Tropical Storm Harvey hit Chambers County last month. Close to five hundred Chambers County residents have registered with FEMA. Approximately thirty-five hundred homes were damaged as a result of the storm.

The D-Snap program was opened at New McCloud Park. This will assist those who are eligible and are in need of food assistance.

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

The BCVFD team conducted water rescues in Legends Bay during the flooding.

6. Approval of Minutes for Regular Meeting of August 22nd, 2017

The August minutes were not ready for Council to review until this afternoon. The minutes will be brought back for approval at the October meeting.

- 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 Statements for previous month
- (b) Review and approve Investment Update
- (c) Review and approve Expenditures for the current month

Motion to approve the financials

Motion: Walker

Second: Lasater

Approved: 4-0

Discussion: There is a revised Expenditure and Investment update on the table for Council. The investment report had some errors that were corrected and Mayor Combs added his expenses to the expenditures.

- 8. Discussion and possible action authorizing the Mayor to approve renewal or replacement of CD #713 in the approximate amount of \$183,538.29 that matures October 23rd, 2017**

The next Council meeting is October 24th, and the CD matures October 23rd.

Motion to approve

Motion: Lasater

Second: Colquitt

Approved: 4-0

- 9. Consider and adopt Resolution 2017-___ relating to approving a financing by the Beach City Cultural Education Facilities Finance Corporation in the maximum amount of \$5,400,000 for the benefit of Dallas Baptist University and related matters**

Mayor Combs noted that Dallas Baptist University would like to use our bonding capacity to add a parking lot and apartment building. The City will collect ten thousand dollars for acting as the conduit in this transaction.

Motion to approve

Motion: Walker

Second: Lasater

Approved: 3-1 (Smith opposed)

- 10. Review Resolution 2012-01 Adoption of the Regional Hazard Mitigation Plan - 2011 for the H-GAC Region and update as necessary**

For the record, Council reviewed this plan.

- 11. Review and approve Agreement / Contract with Chambers County relating to a joint election to be held November 7, 2017**

Chambers County Commissioners Court approved this agreement earlier today.

Motion to approve the Agreement with Chambers County relating to a joint election to be held November 7, 2017

Motion: Walker

Second: Colquitt

Approved: 4-0

12. Discussion and possible action on replacement of office items due to water damage from Hurricane Harvey on August 27, 2017

As a result of Hurricane Harvey, a TMLIRP (Texas Municipal League Intergovernmental Risk Pool) representative initially stated that the City would have a \$250 deductible for the content loss resulting from the water damage. A few days later, it changed to a flood deductible of \$10,000.

Secretary Donnelly is waiting for the insurance adjuster to contact her. Depending on what the insurance company does regarding the deductible, we may have to salvage the file cabinets and other items.

13. This item was tabled at the August 22, 2017 Regular Called Meeting until the next Council meeting: Consider and adopt an Ordinance establishing city wide speed limits throughout Beach City

Bring back next month

14. This item was tabled at the August 22, 2017 Regular Called Meeting until the next Council meeting: Consider and adopt an Ordinance lowering the speed limit on McCollum Park Road from the intersection of FM 2354 to the intersection of Bay Wind Court to 35 mph (miles per hour)

Bring back next month

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

No report

16. Report and update from the Mayor

- a). Audit will be ready in October.
- b). The auditing firm, Start, Garcia & Stanley (SGS) has reviewed the CEFFC and Mr. Garcia had a positive response to it.
- c). Attorney Jackson lost his home, two cars and 90% of his furniture to the flood.

17. Council Comments

None

18. Adjourn

Motion to adjourn at 6:45 P.M.

Motion: Lasater

Second: Colquitt

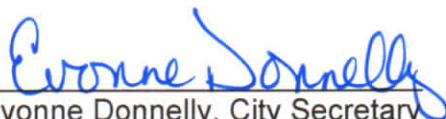
Approved: 4-0

Minutes Approved on October 24, 2017



Billy Combs, Mayor

Attest:



Evonne Donnelly, City Secretary

