

# City of Beach City

COUNTY OF CHAMBERS  
STATE OF TEXAS

## City Council Regular Called Meeting

The City Council of the City of Beach City, Texas met in a **Regular Called Meeting on September 28, 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 Ray Smith, Alderman Doug Walker and Alderman Ken Pantin

**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 28, 2021 Mayor Dagley called the Regular Called Council Meeting to order at 6:01 P.M.

### 2. Invocation and Pledge of Allegiance

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

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

None

### 4. Hear report and update from Pct. 4 Chambers County Commissioner, Billy Combs

No report

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

Chief McDonald would like to be on the October agenda to address Council about pensions. Chambers County Commissioners Court approved an approximate \$10,000 increase to the yearly financial commitment made to the BCVFD.

### 6. Approve Minutes for Regular Meeting of July 27<sup>th</sup>, 2021

Motion to approve the minutes

Motion: Walker

Second: Colquitt

Approved: 4-0

### 7. Approve Minutes for Regular Meeting of August 24<sup>th</sup>, 2021

Motion to approve

Motion: Colquitt

Second: Walker

Approved: 4-0

# City of Beach City

8. **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 the 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 finances**

**Motion:** Walker

**Second:** Colquitt

**Approved:** 4-0

9. **Discussion and possible action regarding a Request for Proposal (RFP) for a Grant Management Company to assist the City with the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund (CLFRF)**

At the August meeting Mayor Dagley informed Council that the City applied for and was awarded the CLFRF grant money of approximately \$148,000 (+/-). Half of this money has been deposited into the City's account and the second half will be deposited one year from that date.

When receiving federal grant money there is certain criteria we must adhere to. We sent out a RFP soliciting companies to help us manage these funds. A legal notice was posted in the Baytown Sun and an email was sent out to five different firms/companies requesting they apply to us. Only one company responded to our email request, Public Management. After Hurricane Ike (around 2008/2009) this company also assisted the City with a grant.

The fees associated with hiring this firm are eligible to be taken from the grant money/funds.

**Motion** we hire Public Management to oversee the grant for the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund (CLFRF)

**Motion:** Colquitt

**Second:** Pantin

**Approved:** 4-0

**Discussion:** Alderman Walker asked if this grant is to follow up from the virus (COVID). Mayor Dagley responded yes; this is to assist with anything tied to, or help fix issues associated with, COVID. We will have to identify projects. Mayor Dagley would like his planning committee to come up with ideas to present to Council. Rusty Senac spoke with Mayor Dagley regarding this money and advised him to identify the project and the possible risk(s) associated with the project. Also, Public Management will not do the work for you, they will assist you with the project.

After various conversations amongst Council, Mayor Dagley put forth the vote.

10. **Discussion and possible action to approve a request from Charles Johansen to purchase the City's easement of approximately .0486 acres, or grant a variance, that adjoins his approximate 10 acre property on Ocean Drive per exhibit provided by Mr. Johansen**

Mr. Johansen addressed Council and after a lengthy presentation and Council discussion, it was determined that it would be prudent to bring this back at the October meeting. Council will then have time to review the request and consider all points made by Mr. Johansen.

**Motion** to table this until the next meeting or a specially called meeting or whichever we determine prudent

**Motion:** Smith

**Second:** Colquitt

**Approved:** 3-1 Pantin

against tabling this item

11. **Discussion and possible action to designate the City's Representative and Alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2022**

Alderman Walker will be the designated representative and Alderman Newman will be the alternate.

# City of Beach City

12. **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

**Recess:** 6:25 P.M.

**Reconvene:** 7:33 P.M.

13. **Discussion and possible action regarding the Assistant Secretary position**

This has been posted on the City's website and Facebook and to date three applications have been received. Council may set a Special Called Meeting for October to interview potential candidates.

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

No report

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

(a) Commissioner Combs told Mayor Dagley that Commissioners Court passed a \$96 million dollar budget and the tax rate will remain flat. Bids for the Kilgore Parkway expansion will happen in February.

(b) Chambers County will host vaccines and boosters for COVID at White's Park in the upcoming days

16. **Council Comments**

Mayor Pro Tem Colquitt noted that Holy Trinity Church will host a Blue Mass tomorrow night.

17. **Adjourn** meeting at 8:18 P.M.

**Minutes Approved:** October 26, 2021

  
\_\_\_\_\_  
Ryan Dagley, Mayor

ATTEST:

  
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Evonne Donnelly, City Secretary

