

BEACH CITY COUNCIL

REGULAR MEETING MINUTES

The Beach City Council met for a Regular Meeting September 22, 2009 at the Beach City Community Building. Those present were:

MAYOR: Guido Persiani

MAYOR PRO TEM: Rita Standridge

ALDERMAN: Vaughn Bercaw

Ray Smith

Jackey Lasater

Douglas Walker - Absent

CITY ATTORNEY: Daniel Jackson

CITY SECRETARY: Margaret Gainer

Mayor Persiani called the meeting to order at 7:15 P.M. Tuesday, September 22, 2009

Recognition of Geanie Ballard and Tommy Clayton for City Council Service.

Mayor Persiani stated that at this meeting we will be giving recognition to former Council Members, Geanie Ballard and Tommy Clayton. He went on to say personally and on behalf of the City he wanted to thank both of them. Geanie for all of the Safety meetings for Hurricane Preparedness that she set up; and Tommy for keeping us informed about the TexDot projects and helping with the Financial part of the City. Council members expressed their personal thanks. Mayor Persiani presented them with a name plaque that noted their name, the beginning and ending dates of their service and the City logo. Pictures were taken.

I. Citizen Comments.

Geanie Ballard wanted to know how to decide what is the correct address for Beach City; Tri City Beach Road or FM 2354, Baytown or Beach City. Mayor Persiani said to continue using the new zip code. Use either one until the different companies update their data bases. He also said that he had talked to someone at TEXDOT and they are thinking about changing FM 2354 to FM 3180, then it would be FM 3180 all the way from 1405 to Hwy. I-10.

II. Review and consider approval of the Regular Meeting Minutes of August 25th, 2009.

Minutes of August 25th, 2009 reviewed by Council prior to the meeting.

MOTION made to accept the minutes as presented.

MOTION: Standridge

SECONDED: Smith

APPROVED: 4 – 0

III. Review and consider approval of the Statement of Revenues and Expenditures for 2 months ending August 31st, 2009.

Council reviewed the Statement of revenues and Expenditures for August 31st, 2009 prior to the meeting.

A. TexPool rate review

Ms. Gainer reported that the interest rate at TexPool as of September 21st, 2009 was .2713%.

B. TexPool rate review CD rate/security review and update

Mayor Guido explained that the report will be different now that we are going to be using Quick Books. The Bank Account Balances, Weighted Average Maturity and Weighted Average Yield will be a separate report. He stated of the dates when each CD would be maturing. Summarizing for the month, he said Expenditures over Revenues were \$3,620.29 and total Beach City assets are \$597,650.86.

MOTION made to accept the Statement of Revenues and Expenditures for the Month of September as stated.

MOTION: Smith SECONDED: Lasater APPROVED: 4 - 0

The Statement of Revenues and Expenditures as approved September 22nd, 2009 attached hereto and made a part of these minutes.

IV. Review and consider approval of Revenues and Expenditures for current Month.

Council reviewed the proposed expenditures prior to the Meeting.

Mayor Persiani in reporting the expenditures stated that three more checks that amounted to \$706.74 had to be added to the list of expenditures. The total amount of proposed expenditures was \$7,764.04.

MOTION made to approve the Expenditure Authorization for the current month as amended.

MOTION: Standridge SECONDED: Bercaw APPROVED: 4 - 0.

The proposed expenditures as approved in the amount of \$7,764.04 for September, 2009 attached hereto and made a part of these minutes.

V. Review and act upon Proposed Beach City Investment Policy.

Mayor Persiani explained the Investment Policies that he handed out as Beach City's current policy. The second hand out is an example of an Investment Policy that was given to us at the Public Funds Workshop. He did not do a word for word comparison so if Council spots something they feel like we need to include in our policy we will discuss it. He did have one that he would like to

discuss; it's in the Investment Policy Example on page 3, Section VIII, Authorized Investments, paragraph B. He explained the CDARS program. An explanation of the CDARS program is attached hereto and made a part of these minutes. Mayor Persiani recommended that it be included as an authorized investment.

MOTION made to add, as the last sentence, "Also include certificates of deposit purchased through the CDARS program with a Texas bank". The motion is to amend the Investment Policy under Investment paragraph E to include that sentence.

MOTION: Lasater SECONDED: Standridge APPROVED: 4-0

VI. Act upon Beach City Investment Policy Resolution 2009-1

Mayor Persiani read Resolution 2009-1 that will amend the 2008-1 Investment Policy by adding that one sentence.

MOTION made to accept Resolution 2009-1 as stated.

MOTION: Standridge SECONDED: Becaw APPROVED: 4 - 0

VII. Review and act upon Proposed Rules and Regulations for Beach City Web Site.

City Attorney Danny Jackson explained the Internet Website Policy to Council. He stated that in creating a website you have to have rules and regulations. He went over the Purpose, the Policy, Definitions, Non-Public Forum Status, Authority of Mayor, Privacy, Security, External Links, Application for External Link, Disclaimer of External Links and External Websites. Final Decision, Links to the City of Beach City's Website, Posting of Events. Accessibility, No Warranty or Representation, Service Marks, Trademarks and Copyright, Notice to the City, Errors – Omissions and Warranty, Damages and Indemnification. He ended by saying the Policy explains the Rules and Regulations – what you are going to allow on your Website.

Mayor Persiani said that Alderman Lasater has the website up and running on his computer. We don't have a Policy in place right now. Attorney Jackson said you have to have a Web Master. Alderman Lasater volunteered to be the Web Master.

There was no action taken.

VIII. Appoint City Representative to H-GAC's 2010 General Assembly.

Jackey Lasater volunteered to attend the H-GAC's 2010 General Assembly and the alternate will be Mayor Guido Persiani.

IX. Environmental Services and Nuisance Mitigation.

A. Review open items on the Environmental Complaints Log.

Nothing new to report.

B. Review and act upon Interlocal agreement with Chambers County for Public Nuisance Abatement.

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Mrs. Gainer reported that she had faxed a copy of the Complaint in regards to 101 Leon and McCollum Park Rd. Tall weeds in yard blocking the stop sign to Sidney Lewis at the Department of Environmental Health in Chambers County.

IX. Review and act upon proposal to acquire current Council members name plaques.

Mayor Persiani brought samples of plaques' for Councils' review and choice. The price for 9 plaques is about \$400.00 plus shipping and handling.

MOTION to acquire 9 plaques for all City Council members and supporting staff, as they were done for Geanie Ballard and Tommy Clayton.

MOTION: Bercaw SECONDED: Smith APPROVED: 4 - 0

X. Council Member Comments.

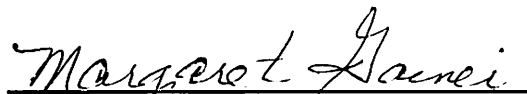
1. Mayor Persiani stated that CenterPoint sent an email and has offered to come to the City and explain the advanced metering device. Alderman Bercaw volunteered to set up the meeting.
2. Mayor Persiani talked about the new technology that the City has obtained and is looking into the cost of a television to be used as a larger monitor.

XI. Adjourn

Mayor Persiani adjourned the meeting at 9:30 P.M. Tuesday, September 22, 2009.

ATTEST TO:

APPROVED BY:


Margaret Gainer
City Secretary


Guido Persiani
Mayor