

**Billy Combs**  
Mayor

**Doug Walker**  
Alderman

**Paul Newman**  
Alderman



**Jackey Lasater**  
Mayor Pro Tem

**Ray Smith**  
Alderman

**Dana Colquitt**  
Alderman

## **CITY OF BEACH CITY**

12723 FM 2354 • Beach City, Texas, 77523 Phone: (281) 383-3180  
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### **CITY COUNCIL REGULAR MEETING**

NOTICE is hereby given of a **REGULAR COUNCIL MEETING** of the City Council of Beach City, County of Chambers, State of Texas, to be held on **August 28, 2018** beginning at **6:00 P.M.** at: The **Beach City Community Building, 12723 FM 2354, Beach City, Texas 77523** for the purpose of considering the following agenda items.

*The City Council of the City of Beach City reserves the right to meet in closed session on any of the items listed below, should the need arise and if applicable pursuant to Title 5, Chapter 551, of the Texas Government Code.*

### **AGENDA**

1. Call to order and announcement of quorum
2. Invocation and Pledge of Allegiance
3. Public Comments (Limited to five minutes per person)
4. Hear report and update from Chambers County Commissioner, Rusty Senac
5. Hear report and update from Beach City Volunteer Fire Department (BCVFD)
6. 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
7. Approve Minutes for Regular Meeting and Public Hearing for Renaming McKinney Road to McClellan Road of July 24<sup>th</sup>, 2018
8. Consider and adopt a Resolution relating to approving financing by the Beach City Cultural Education Facilities Finance Corporation in the Aggregate Amount of \$18,000,000 for the Benefit of the Legacy Community Health Services, Inc. and/or Legacy Community Health Endowment, Inc. and related matters

9. Consider and approve an Order of Cancellation for the November 06, 2018 City Election, in accordance with Section 2.053(a) of the Texas Election Code; due to lack of opposition for positions and issues for referendum
10. Hear update from Galveston Bay Foundation
11. Consider a request from Charles Johansen to purchase a City easement on Ocean Drive
12. **Brought back for discussion from the July 24, 2018 meeting:** Discuss and consider retaining an IT person and/or company to assist the City with computer issues
13. Discuss and consider revisions to the Public Funds Investment Policy (PFIP)
  - a). requiring background checks for signators
  - b). limiting the number of signors
14. Discuss and consider plat exemption request for lots 35 and 36 of Point Barrow Estates to the owner of lot 34
15. Discussion and possible action on appointment of the City's Representative and Alternate to the Houston-Galveston Area Council's (H-GAC) **2019** General Assembly on November 8<sup>th</sup>, 2018
16. Discussion and possible action on establishing guidelines and/or job description for the newly created position of Code Enforcement Officer and/or Inspector
17. **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 personnel matters
18. Discussion and possible action concerning Office Assistant personnel
19. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF's)
20. Report and update from the Mayor
21. Council Comments
22. Adjourn

### CERTIFICATION

I, the undersigned authority do hereby certify that the NOTICE OF A MEETING was posted on the bulletin board at the City Hall of the City of Beach City, TX. a place convenient and readily accessible to the general public at all times and said Notice was posted at the following date and time:

\_\_\_\_\_ at \_\_\_\_\_ and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

\_\_\_\_\_  
City Secretary, City of Beach City

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**\* In compliance with the Americans With Disabilities Act, the City of Beach City will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at 281-383-3180.**

**AGENDA REMOVAL NOTICE**

This public notice was removed from the official posting board at the Beach City, City Hall on the following date and time: \_\_\_\_\_

By: \_\_\_\_\_  
City Secretary's Office  
City of Beach City