

**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  
www.beachcitytx.us • [city@beachcitytx.us](mailto:city@beachcitytx.us)

### **CITY COUNCIL REGULAR CALLED MEETING**

NOTICE is hereby given of a **REGULAR MEETING** of the City Council of Beach City, County of Chambers, State of Texas, to be held on **APRIL 24, 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. Approve Minutes for Regular Meeting of March 27<sup>th</sup>, 2018
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 cost for Neighborhood Watch sign
  - (d) Review and approve Expenditures for the current month
8. Consider and approve a Resolution for Authorized Representatives for TexasTERM investments
9. Consider and approve amending Resolution of Authorized Representatives 2018-02

10. Consider and approve Resolution of Honor for former Alderman Tommy Clayton
11. Consider and approve Resolution of Honor for former Alderman Bob Taylor
12. Discuss and consider revisions to the City's PFIP (Public Fund Investment Policy) requiring three signatures on all investment accounts and any additional revisions deemed necessary by Council
13. Discuss and consider CenterPoint Energy's 2018-2019 Franchise Fee Payment Calculation
14. Consider and possible action on CenterPoint Energy Texas Gas Texas Coast Division 2018 Annual Gas Reliability Infrastructure Program (GRIP)
15. Consider and possible action on Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend its Distribution Cost Recovery Factor (DCRF)
16. Consider and approve a Resolution to approve Aqua Texas' Federal Tax Change Credit Rider (FTCCR) within the City of Beach City
17. Hear and reconsider request from Beach City resident, Brice Fuselier, to purchase an Ocean Drive easement from the City
18. **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 (Office Assistant personnel)
19. Discussion and possible action concerning hiring a new Assistant Secretary
20. Discuss and consider setting a date for **FY 2018-2019** Budget Workshop
21. Consider and adopt an Ordinance Implementing a Method or Manner by Which the City Designates or Renames a Street
22. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF's)
23. Report and update from the Mayor
24. Council Comments
25. 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:

APRIL 20, 2018 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Evonne Donnelly  
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