

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 MEETING of the City Council of Beach City, County of Chambers, State of Texas, to be held on **APRIL 25, 2017** beginning at **6:00 P.M.** at: The Beach City Community Building, 12723 FM 2354, Beach City, Texas 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. Approval of Minutes for Regular Meeting of March 28th, 2017
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
8. Hear report and update from Samuel Vaughan with Financial Northeastern Companies (FNC) regarding CD investments
9. Consider and approve Financial Northeastern Companies (FNC) Non-Corporate Resolution for signers to CD #867
10. Hear from Roy "Kim" Turner with Chambers County OEM

- 11.** Consider and approve a date to host the Emergency Preparedness Workshop in June
- 12.** Consider and approve an Ordinance denying “Application of CenterPoint Energy Houston Electric, LLC for Approval to Amend its Distribution Cost Recovery Factor”
- 13.** Consider adopting a Resolution to join a Coalition of Cities led by the City of Houston for the Distribution Cost Recovery Factor (DCRF) proceedings relating to CenterPoint Energy Houston Electric, LLC Application for Approval to Amend its Distribution Cost Recovery Factor (DCRF)
- 14.** Discuss and consider adding a community bulletin board to the City’s website
- 15.** Discussion and possible action on revising the current office policy regarding keys to the office and minor verbiage changes
- 16.** Discuss and approve the sale of the Beach City Wilma Lane extension in Walker Parkview Subdivision to Warren and Opal Lisenbee, subject to i) buyer paying full appraised value of the property and all closing cost including the survey and appraisal, ii) buyer granting a 20’ wide drainage easement (10’ either side of the existing drainage culvert) to the City
- 17.** Discuss and consider adding an additional streetlight to FM 2354 and Fisher Road
- 18.** Hear update on actions resulting from recommendations by the City Survey Committee
- 19.** Hear report and update from a member of the Beach City Water Control & Improvement District (WCID) Board of Directors
- 20.** Update and discussion from the Citizen’s Committee evaluating the need of a Sales & Use Tax for Beach City
- 21.** Discussion and possible action on an Ordinance regulating Billboards within Beach City
- 22.** Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF’s)
- 23.** Report and update from Mayor Combs
- 24.** Council Comments
- 25.** Adjourn

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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, 2017 at 5:00 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

*** 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