

Jackey Lasater
Mayor

Doug Walker
Alderman

Paul Newman
Alderman



Ray Smith
Alderman

Dana Colquitt
Alderman

CITY OF BEACH CITY

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CITY COUNCIL REGULAR CALLED 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 **January 22, 2019** 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. Administer Oath of Office for newly appointed Council Member: Ryan Dagley
4. Public Comments (Limited to five minutes per person)
5. Hear report and update from Chambers County Commissioner Pct. 4, Billy Combs
6. Hear report and update from Beach City Volunteer Fire Department (BCVFD)
7. Approve Minutes for Special Called Meeting of December 18th, 2018
8. Approve Minutes for Special Called Meeting of January 8th, 2019
9. 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**
10. Discuss and consider adopting an ordinance concerning dredge material placement in Beach City
11. Discussion and possible action on establishing weight limits on McCollum Park Road

12. Consider and Approve aerial applications for purpose of Mosquito Control within the corporate limits of Beach City
13. Consider and approve an Emergency Management Director/Coordinator per Section 418.101 of the Texas Government Code
14. Consider and approve agreement with the Barbers Hill Lions Club to participate in the patriotic flag program for 2019
15. **Brought back from the December 18, 2018 Special Called Council Meeting:** Discuss and consider internal controls for financial security procedures of all City accounts and take appropriate action
16. Discussion and possible action on amendments to the City's Public Funds Investment Policy (PFIP)
17. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF's)
18. Report and update from the Mayor
19. Council Comments
20. 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:

January 17, 2019 at 4:00 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