

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

CITY COUNCIL REGULAR MEETING & PUBLIC HEARING

NOTICE is hereby given of a REGULAR COUNCIL MEETING & PUBLIC HEARING FOR RENAMING MCKINNEY ROAD TO McCLELLAN ROAD of the City Council of Beach City, County of Chambers, State of Texas, to be held on **July 24, 2018** beginning at **6:00 P.M.** with the **Public Hearing commencing at 6:15 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. Public Hearing for Citizen's Comments concerning renaming McKinney Road, Beach City to McClellan Road
5. Discussion and possible action adopting an ordinance renaming McKinney Road, Beach City to McClellan Road
6. Hear report and update from Chambers County Commissioner, Rusty Senac
7. Hear report and update from Beach City Volunteer Fire Department (BCVFD)
8. Consider and approve Resolution of Honor for Pastor Sam Hughes
9. Presentation of Proclamation for retired Assistant City Secretary Marge Bercaw
10. Approve Minutes for Regular Meeting and Public Hearing for FY 2018-19 Budget of June 26th, 2018
11. Review and approve financial statements and revised budget for FY 2017-18 ending June 30, 2018
12. 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

13. Authorize November 6, 2018 City Election:

- (a) Authorize Order of Election and Notice of Election for November 6, 2018
- (b) Appoint Election Committee

14. **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

- 15. Discussion and possible action concerning Office Assistant personnel
- 16. Discussion and possible action on entering into a Service Contract with a Code Enforcement Officer
- 17. Discuss and approve an Ordinance and a Service Contract between the City and Bridgehaven Children’s Advocacy Center (CAC)
- 18. Discuss and consider retaining an IT person and/or company to assist the City with computer issues
- 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

*** 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.**

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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