

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 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 **July 25, 2017** 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. **Approval of Minutes** for Regular Meeting & Public Hearing for FY 2017-2018 Budget of June 27th, 2017
7. Review and approve financial statements and revised budget for **FY 2016-2017**, ending June 30, 2017
8. 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**
9. Authorize November 7, 2017 City Election:

- (a) Authorize Order of Election and Notice of Election for November 7, 2017
- (b) Appoint Election Committee

10. Update and discussion on applications filed for a place on the City ballot for November 7th elections
11. Consider and adopt an Ordinance establishing city wide speed limits throughout Beach City.
12. Hear and discuss the terms of possible sale of the Beach City Wilma Lane extension in Walker Parkview Subdivision to Warren and Opal Lisenbee
13. **EXECUTIVE SESSION:** The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Texas Government Code
 - (a) Section 551.072 of the Texas Government Code concerning deliberation regarding real property.
14. Discuss and consider approving the sale of the Beach City Wilma Lane extension in Walker Parkview Subdivision to Warren and Opal Lisenbee, subject to:
 - (a) buyer paying full appraised value of the property and all closing costs including the survey and appraisal
 - (b) buyer granting a 20' wide drainage easement (10' either side of the existing drainage culvert) to the City
 - (c) review of the City's appraisal conducted by Chet Theiss
15. Discussion and possible action on the Citizen's Sales and Use Tax Committee's recommendation to prepare educational materials in anticipation of placing the establishment of a sales tax for Beach City on the **May 2018** Ballot.
16. Discussion and possible action on an Ordinance regulating Billboards within Beach City
17. Hear a citizen's request for the City's help in getting TX-DOT to mow their Right-of-Ways at least twice a year.
18. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF's)
19. Report and update from the Mayor
20. Council Comments
21. 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:

July 21, 2017 at 10:45 A.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