

Jackey Lasater
Mayor

Doug Walker
Alderman

Paul Newman
Alderman



Dana Colquitt
Mayor Pro Tem

Ryan Dagley
Alderman

Ray Smith
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 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 **May 28, 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. Public Comments (Limited to five minutes per person)
4. Hear report and update from The Honorable Billy Combs Chambers County Commissioner Pct. 4
5. Hear report and update from Beach City Volunteer Fire Department (BCVFD)
6. Approve Minutes for Regular Meeting of **April 23rd, 2019**
7. Approve Minutes for Special Called Meeting of **May 2nd, 2019**
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**
 - (d) **Review and approve Weekly Review of Accounts**
9. Discussion and possible action on Capital Bank CD #773 maturing on June 12, 2019
10. Discussion and possible action on approval of Resolution for new CD investment

11. Discuss and consider a Resolution supporting Chambers County's efforts to have TxDot install an overpass on SH 99 at County Road EW4 crossing
12. Consider and approve a Resolution Establishing the Baytown Sun as the Official Newspaper for the City of Beach City
13. Discussion and possible action on authorizing the Mayor to hire an independent Auditing Firm to conduct an audit of the City's finances
14. Update and discussion from the Citizen's Committee to reevaluate the need of a Sales & Use Tax for Beach City
15. Discuss and consider adding a Sales & Use Tax to the November 5, 2019 ballot
16. Update and discussion from the Beautify Beach City Committee regarding roadside litter on FM 2354
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:

May 23, 2019 at 8:00 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