

Billy Combs
Mayor

Doug Walker
Alderman

Paul Newman
Alderman



Jackey Lasater
Mayor Pro Tem

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 MEETING** of the City Council of Beach City, County of Chambers, State of Texas, to be held on **November 28, 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.

All agenda items are subject to action. 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 authorization by 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 recently re-elected Aldermen
4. Appoint Mayor Pro Tem
5. Public Comments (Limited to five minutes per person)
6. Hear report and update from Chambers County Commissioner, Rusty Senac
7. Hear report and update from Beach City Volunteer Fire Department (BCVFD)
8. Approval of Minutes for Regular Meeting of October 24th, 2017
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. Discussion and possible action on Capital Bank CD #972, in the approximate amount of \$51,126, that matures December 9, 2017

11. Hear and accept results on final audit for FY 2016-17 from SGS (Start, Garcia & Stanley)
12. Hear and discuss a report from TGS (Trans-Global Solutions) regarding development within Cedar Port Industrial Park
13. Hear and discuss a request from Chambers County Sheriff for the control of the dangerous discharge of firearms within the City limits
14. Discussion and possible action on insurance coverage's, deductible amount, and replacement of office items from water damage due to Hurricane Harvey on August 27, 2017
15. Discussion on nominations for the **2017** Volunteer of the Year Award
16. Discussion on City participation with the BCVFD Santa on the Bay
17. Discuss and consider Christmas celebration at the December 19, 2017 meeting
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

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:

November 22, 2017 at 2:50 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Evoone 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