

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 **October 24, 2017** beginning at **6:00 P.M.** at: The **Beach Volunteer Fire Department, 12717 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 of August 22nd, 2017
7. Approval of Minutes for Regular Meeting September 26th, 2017
8. Discuss and approve amending the July 25th, 2017 minutes
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. Consider and approve Interlocal Agreement for Fire and Building Code Enforcement between Chambers County and the City of Beach City

11. Discussion and possible action on TMLIRP (Texas Municipal League Intergovernmental Risk Pool) insurance coverage, deductible amount and replacement of office items from water damage due to Hurricane Harvey on August 27, 2017
12. **This item was tabled at the September 26, 2017 Regular Called Meeting until the next Council meeting:** Consider and adopt an Ordinance establishing city wide speed limits throughout Beach City
13. **This item was tabled at the September 26, 2017 Regular Called Meeting until the next Council meeting:** Consider and adopt an Ordinance lowering the speed limit on McCollum Park Road from the intersection of FM 2354 to the intersection of Bay Wind Court to 35 mph (miles per hour)
14. Discuss and consider Council meeting dates for November and December, due to the Thanksgiving and Christmas holidays
15. Discussion and possible action on appointment of the City's Representative and Alternate to the Houston-Galveston Area Council's (H-GAC) **2018** General Assembly
16. Discussion on nominations for the **2017** Volunteer of the Year Award
17. Discussion and possible action on City participation in the West Chambers County Chamber of Commerce Awards Banquet in January
18. Discussion and possible action on revisions to **Ordinance 2017-04** regulating Billboards within Beach City
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:

October 21, 2017 at 10:38 A.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


City Secretary, City of Beach City

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*** 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