

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 **September 26, 2017** beginning at **6:00 P.M.** at: **The BEACH CITY VOLUNTEER FIRE DEPARTMENT (BCVFD), 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. 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**
8. Discussion and possible action authorizing the Mayor to approve renewal or replacement of CD #713 in the approximate amount of \$183,538.29 that matures October 23rd 2017.
9. Consider and adopt Resolution 2017-___ relating to approving a financing by the **Beach City Cultural Education Facilities Finance Corporation** in the maximum amount of \$5,400,000 for the benefit of **Dallas Baptist University** and related matters

- 10. Review Resolution 2012-01 Adoption of the Regional Hazard Mitigation Plan - 2011 for the H-GAC Region and update as necessary.
- 11. Review and approve Agreement / Contract with Chambers County relating to a joint election to be held November 7, 2017
- 12. Discussion and possible action on replacement of office items due to water damage from Hurricane Harvey on August 27, 2017
- 13. **This item was tabled at the August 22, 2017 Regular Called Meeting until the next Council meeting:** Consider and adopt an Ordinance establishing city wide speed limits throughout Beach City
- 14. **This item was tabled at the August 22, 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)
- 15. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF's)
- 16. Report and update from the Mayor
- 17. Council Comments
- 18. 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:

September 21, 2017 at 4:30 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