

**City of Beach City Council  
Regular Meeting & Public Hearing  
for FY 2014/2015 Budget  
Minutes**

The Beach City Council met for a Regular Meeting & Public Hearing on Tuesday,  
**June 24, 2014** at the Beach City Community Building,  
12723 FM 2354 Beach City, TX. 77523.

Those present were:

**MAYOR:** Billy Combs  
**MAYOR PRO TEM:** Jackey Lasater  
**ALDERMAN:** Doug Walker; Dana Colquitt; Paul Newman; Ray Smith  
**CITY ATTORNEY:** Daniel Jackson  
**CITY SECRETARY:** Evonne Donnelly  
**ASSISTANT SECRETARY:** Marge Bercaw

**I. Call to order.**

Mayor Combs called the meeting to order Tuesday, June 24, 2014 at 6:04 pm.  
Mayor Combs offered the prayer and Alderman Lasater led the Pledge of  
Allegiance to the United States and Texas flags.

**II. Public Hearing for Citizens Comments concerning FY 2014/2015 Budget**

None

**III. Citizens Comments.**

None

**IV. Hear report and update from Chambers County Commissioner, Rusty Senac.**

See Attachment

**V. Approval of Minutes for Regular Meeting of May 20, 2014.**

**Motion to approve minutes:**

**Motion:** Newman

**Second:** Smith

**Approved:** 5-0

**VI. Financial Consent Agenda:**

- 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) **Approve additional payment to the Beach City VFD**

Mayor Combs asked Beach City Volunteer Fire Department (BCVFD) Chief Robert Campise to identify the immediate needs of the BCVFD. Chief Campise noted that it takes approximately \$2,700.00 to outfit (gear up) each new VFD member. Currently, there are six new members voted into the BCVFD (five of these members are active firefighters with one being a support member). According to Chief Campise; there are four more potential new recruits.

**Motion** to contribute an additional \$15,000.00 to the Beach City VFD above our normal budgeted amount from the FY 2013/2014 budget.

**Motion:** Smith                      **Second:** Walker                      **Approved:** 5-0

**Motion** to approve the financial consent agenda, exclusive of item (d).

**Motion:** Walker                      **Second:** Colquitt                      **Approved:** 5-0

**VII. Review and approve the City Budget FY 2014/2015.**

**Motion** to accept the budget as presented:

**Motion:** Walker                      **Second:** Newman                      **Approved:** 5-0

**VIII. Discuss and consider Prosperity Bank CD maturity date in July.**

Mayor Combs reviewed with Council that the CD rates are low at this time. The better quote comes from BBVA Compass Bank. The eighteen month rate is 1.143% which would need to be verified at a Business CD rate. Alderman Walker pointed out that the City does not have a CD maturing in 2016. Alderman Newman noted that Mayor Combs does not need Council's approval to renew this CD. Secretary Donnelly will verify the eighteen month CD rate with BBVA Compass Bank.

**IX. Consider and approve minor plat and/or dividing of property for Vaughn Hazlett located at 12620 FM 2354.**

Mayor Combs reviewed with Council the survey and platting information for 12620 FM 2354. After a lengthy discussion amongst Council regarding the property line, the existing septic and the new septic system, a motion was made.

**Motion** to approve the plat unrecorded, per Chambers County Engineer Bobby Hall's recommendation.

**Motion:** Colquitt                      **Second:** None                      **Approved:**  
Motion fails on lack of a second.

**Motion** to approve the plat and have it recorded.

**Motion:** Newman                      **Second:** Colquitt                      **Approved:**  
Motion withdrawn

**Motion** to approve the plat unrecorded, per Chambers County Engineer Bobby Hall's recommendation.

**Motion:** Colquitt                      **Second:** Lasater                      **Approved:** 4-0                      **Nay:** Walker

**X. Update on Beach City Citizens Survey.**

The results for the City Survey were discussed by Council.

**XI. Update, discussion and possible action on Appeal from Aqua TX.**

TCEQ acknowledged that they have received the appeal from Aqua TX. Attorney Jackson would like a sit down meeting with Aqua TX. Mayor Combs will approach Aqua TX. to schedule a meeting.

**XII. Report update and possible action on the Beach City Hurricane Workshop scheduled for July 8, 2014.**

Mayor Combs updated Council on the speakers for the Hurricane Preparedness Workshop. Dan Reilly with the National Weather Service; Ryan Holzaepfel with Chambers County Office of Emergency Management; Karen Mudd with the American Red Cross and Patti Henry Chambers County Red Cross liaison. Also, Trinity Bay Tactical will display Geiger Rigs, which can filter unclean water into drinking water.

**XIII. Discussion and possible action on Policies and Procedures Manual.**

Aldermen Walker and Colquitt will serve as the Permit Committee. The Committee will meet Monday, July 14<sup>th</sup> at 5:00pm.

**XIV. Update and possible action on the City's new FaceBook page.**

Mayor Combs reminded Council that the new FaceBook page is up and running.

**XV. Update, discussion and possible action on the dedication of the Fallen Heroes Memorial.**

The City has received a \$5,000.00 donation from the NRG Charitable Trust Fund. Combining this donation with the three donations previously collected, total funds are \$5,700.00. Council discussed adding a thank you plaque to the Memorial for NRG's donation. Mayor Combs along with Aldermen Lasater and Walker will meet to discuss the final details.

**XVI. Hear Report and Updates from the Mayor.**

Mayor Combs provided a written report to Council: See attachment.

**XVII. Council Member Comments.**

None

**XVIII. Adjournment:**

**Motion** made to adjourn at 8:20pm:

**Motion:** Newman

**Second:** Colquitt

**Approved:** 5-0

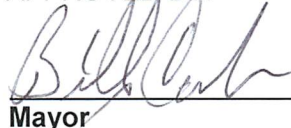
ATTEST TO:



**City Secretary**

Evonne Donnelly

APPROVED BY:



**Mayor**

Billy Combs