

**Public Notice
City of Beach City
Called Council Meeting**

I. Call to order

Mayor Pro Tem Lasater call the meeting to order Tuesday, August 14th, 2012 at 6:08 P.M. at the Beach City Community Building. Those present were:

Mayor Pro Tem: Jackie Lasater

ALDERMAN: Vaughn Bercaw Douglas Walker

MAYOR: Billy Combs ABSENT

ALDERMAN ABSENT: Ray Smith Paul Newman

II. Citizens Comments

None

III. November 6th, 2012 City Election

Mayor Pro Tem Lasater stated that we are here to Order an Election for Nov. 6th, 2012. He went on to say that on May 22, 2011 Council adopted Resolution NO. 2011-5 to have our City Elections held in November. Starting in November 2012.

a) Authorize Order of Election and Notice of Election for November 6th, 2012.

MOTION made to Order an Election and Notice of an Election for November 6th, 2012. to elect a Mayor and two (2) Alderman.

MOTION: Walker SECONDED: Bercaw APPROVED: 3 - 0

b) Appoint Election Committee

MOTION made that Council appoint Beach City Election Officials that consist of Chambers County Election Officials Appointed by Chambers County Commissioners Court on the 14th day of August, 2012.

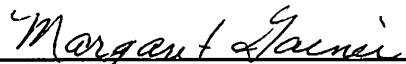
MOTION: Walker SECONDED: Bercaw APPROVED: 3 - 0

IV. Adjournment

MOTION made to adjourn the August 14th, 2012 Called Meeting.

MOTION: Walker SECONDED: Bercaw APPROVED: 3 - 0

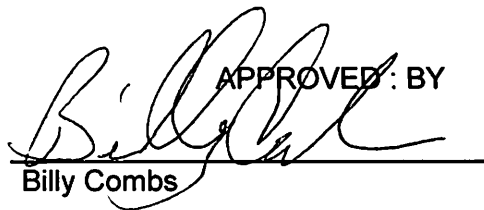
ATTEST TO:



Margaret Gainer

City Secretary

APPROVED: BY



Billy Combs

Mayor