

BEACH CITY COUNCIL

SPECIAL CALLED MEETING MINUTES

The Beach City Council met for a Special Called Meeting March 6th, 2012 at the Beach City Community Building. Those present were:

MAYOR: Billy Combs

MAYOR PRO TEM: Jackey Lasater

ALDERMAN: Vaughn Bercaw

Ray Smith

Paul Newman

Douglas Walker Absent

CITY ATTORNEY: Daniel Jackson

CITY SECRETARY: Margaret Gainer

Mayor Combs called the meeting to order at 6:14 P.M., March 6th, 2012. The Mayor offered prayer and Alderman Ray Smith let the Allegiance to the United States Flag and the Texas Flag.

I. Citizens Comments

None

II. Executive Session Authorized by Chapter 551, Texas Government code, Section 551.071, concerning the legal action in the city's efforts to overturn the actions of TCEQ in the T&I Taylor rate case.

The Executive Session convened at 6:15.

III. Update and possible action on T&I Taylor / TCEQ Case.

At 7:15 P. M. the Regular Session reconvened.

Mayor Combs stated that we have a proposed settlement agreement that we are negotiating with Nerro Supply, the owner of the Utility formerly owned by T & I Taylor. The Mayor asked to entertain a motion.

MOTION made to authorize our, Attorney Arturo Rodriguez, proceed forward and adopt an Agreement negotiating with Nerro Supply.

IV. Council Updates; From the Mayor and County Commissioner.

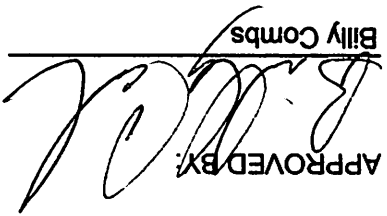
No updates.

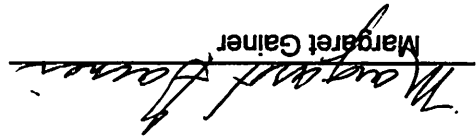
V. Council Member Comments.

None

VI. Adjourn

MOTION made to adjourn the meeting at 7:30 P.M., Tuesday, March 6th, 2012.
APPROVED 4-0

APPROVED BY: 
Billy Combs


Margaret Gainer

ATTEST TO:

MOTION: Smith

SECONDED: Bercaw