

PUBLIC NOTICE
BEACH CITY COUNCIL
REGULAR MEETING

PLACE: BEACH CITY COMMUNITY BUILDING
12723 FM 2354, Beach City, Texas 77520
DATE: Tuesday, February 28th, 2012
TIME: 6:00 P.M.

AGENDA

- I. Citizens Comments.
- II. Review and consider approval of the Minutes for the Regular Meeting January 17, 2012 and the Special Called Meeting February 8, 2012.
- III. Financial Consent Agenda;
 - A. Review and approve of the Financial Statements for month ending January 31st, 2012
 - B. Receive and review Investment rate/security update.
 - C. Review and approve Revenues and Expenditures for current Month.
- IV. Hear update from ChaRT, consider and approve final funding of budgeted amount to ChaRT.
- V. Approve Interlocal Agreements with Chambers County for Nuisance and Food.
- VI. Approve and authorize Chambers County to apply Aerial Mosquito Control over Beach City.
- VII. Discussion and possible action on city audit or review.
- VIII. Consider attending conference on Hurricane Mitigation and Response.
- IX. Hear committee update on possible real estate purchase.
- X. Consider and approve permit for construction of a cell tower in Beach City.
- XI. 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.
- XII. Update and possible action on T&I Taylor / TCEQ Case.
- XIII. Council Updates; From the Mayor and County Commissioner.
- XIV. Council Member Comments.
- XV. Adjourn

POSTED: February 24, 2012

BEACH CITY COUNCIL

REGULAR MEETING MINUTES

The Beach City Council met for a Regular Meeting on Tuesday, February 28th, 2012 at the Beach City Community Building. Those present were:

MAYOR: Billy Combs

MAYOR PRO TEM: Jackey Lasater

ALDERMAN: Douglas Walker Raymond Smith Vaughn Bercaw Paul Newman

CITY ATTORNEY: Daniel Jackson

CITY SECRETARY: Margaret Gainer

Mayor Combs called the meeting to order at 6:05 P.M. Tuesday February 28th, 2012. The Mayor offered prayer and Alderman Smith led the Pledge of Allegiance to the United States and Texas Flags. Mayor Combs recognized the Honorable Lee Wiley, Mayor of Cove and our Honorable Former Mayor Guido Persiani. Also present was Mr. Wayne Faircloth, the Candidate for the nomination for the District Representative.

I. Citizens Comments.

None

II. Review and consider approval of the Minutes for the Regular Meeting January 17, 2012 and the Special Called Meeting February 8, 2012.

Motion made to accept the minutes.

MOTION: Walker

SECONDED: Newman

Discussion: Alderman Lasater called attention to the February Minutes and corrected the spelling of the word "negotiate" in the 2nd. Item. Motion Called. Approved: 5-0

III. Financial Consent Agenda;

A. Review and approve of the Financial Statements for month ending January 31st, 2012

Mayor Combs stated that there was one thing he wanted to point out on the financials. He Stated that we should be at 58% of our total budget. We're running well below on revenues but that is mostly just about 100% due to the \$30,000.00 Receivable that we have for the reimbursement which in our likelihood we will probably never get The good news is our expenditures are running about the same, at 42%. We are going to be struggling to place in the black because we will probably never get that 30,000.00 dollars.

B. Receive and review Investment rate/security update.

C. Review and approve Revenues and Expenditures for current Month.

Mayor Combs referred to the Amended Expenditure Sheet and stated that he had bought a small mail box. The cost of the Box and mileage was \$46.97.

MOTION made to accept the Consent Agenda.

MOTION: Walker

SECONDED: Lasater

APPROVED: 5 - 0

IV. Hear update from ChaRT, consider and approve final funding of budgeted amount to ChaRT.

Mayor Combs reminded Council that they approved and budgeted \$2,000.00. They have funded \$1,000.00 to ChaRT. He also reminded Alderman Walker that he had requested that we have a

Representative from ChaRT come before Council. Former Mayor Guido Persiani came forward and stated that he and Mayor Wily were Board Members of ChaRT. Mr. Persiani stated that they have had a very successful year. He also reported on some of the projects that have been started. Cove Mayor Wiley also reported on ChaRT. Mayor Combs thanked them for coming in and giving them the information.

MOTION made to fund the final payment of \$1,000.00.

MOTION: Walker

SECONDED: Lasater

APPROVED: 5 – 0

V. Approve Interlocal Agreements with Chambers County for Nuisance and Food.

Regular Meeting reconvened. Mayor Combs stated that these are the same agreements we had from 2011. This Agreement runs from January 1, 2012 through December 31, 2012.

MOTION made to approve the Nuisance and Food Agreements with Chambers County

MOTION: Walker

SECONDED: Newman

APPROVED: 5- 0

Alderman Walker asked if there was a charge for this. Mayor Combs said there is a charge but the County has never charged us.

VI. Approve and authorize Chambers County to apply Aerial Mosquito Control over Beach City.

MOTION made authorize Chambers County to apply Aerial Mosquito Control over Beach City.

MOTION Smith

SECONDED: Bercaw

APPROVED: 5 - 0

VII. Discussion and possible action on city audit or review.

Mayor Combs said that we budgeted in this fiscal year to do an audit with a CPA. As we are running very tight on our budget he wants to discuss the possibility of two former Mayors that have done this in the past. Jim Standridge and Commissioner Rusty Senac have volunteered to do it.

MOTION made to accept the volunteer effort by the two former Mayors to perform the audit on our Financials.

MOTION: Smith

SECONDED: Lasater

APPROVED: 5 - 0

VIII. Consider attending conference on Hurricane Mitigation and Response.

This Conference will be held at Rice University. After IKE came through the Governor issued a committee and put some money up. He had some people looking at a protection system. It will be a two day meeting Mayor Combs said he would like to attend. He thinks it would be beneficial for one or two of our council members to attend it. The Dates are April the 10th, and 11th.

MOTION made to send the Mayor and Mayor Pro Tem to Hurricane Mitigation and Response Meeting on April 10th and 11th and the City pay for it.

MOTION: Smith

SECONDED: Newman

APPROVED: 5 - 0

IX. Hear committee update on possible real estate purchase.

X. Consider and approve permit for construction of a cell tower in Beach City.

The mayor reported that Verizon has applied for a permit to install a cell tower on the south end of the city.

MOTION made to approve the permit.

MOTION: Newman

SECONDED: Walker

APPROVED: 5 - 0

XI. Executive Session Authorized by Chapter 551, Texas Government code, Section 551.071,

XI. 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.

6:44 P. M. Council adjourned to go into Executive Session.

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

The mayor reported that the city, utility company and TCEQ have a meeting scheduled for Friday, March 2nd in Austin to discuss a possible settlement the T&I Taylor Rate Case. Two alderman, the city attorney and the mayor will attend.

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

The Commissioner was not in attendance but informed the mayor the AT&T has not responded to calls or given any information about installing a cell tower in the area. Verizon is looking at putting a second tower at the winery however it is not confirmed at this time. The mayor

XIV. Council Member Comments.

None

XV. Adjourn

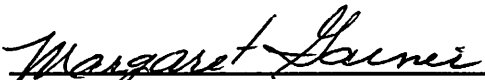
MOTION: Walker

Seconded: Lasater

Approved; 5 - 0

ATTEST TO

APPROVED BY:


Margaret Gainer
City Secretary


Billy Combs
Mayor

The City of Beach City, Texas

Meeting Date February 28, 2012

GENERAL FUND

Description				Amount
Margaret Gainer,	127	Hours	\$ 1,733.55	
	FICA	MED	IRS	
Pay Roll Taxes	\$ 107.48	\$ 25.14	\$ 121.35	\$ 1,479.58
	Miles	Rate		
Secretary Travel	37	\$0.51		\$ 18.87
	21.5	Hours	222.955	\$ 222.96
Marilyn K. Harrison,	20	Miles-to P.O. &	10.2	\$ 10.20
Daniel Jackson - Legal Fees				\$ 333.33
Reginald Nalley - Designated Representative Fee			\$ 50.00	
Permits 3	\$ 150.00		\$ 450.00	\$ 500.00
Larry Conrad - Janitorial				\$ 70.00
Beach City Volunteer Fire Department - Contract				\$ 3,333.33
Trinity Bay Emer. Med. Ser. Contract				\$ 250.00
Office Depot-Office Supplies				\$ 256.20
Verizon- Phone No. 281-573-4578			Auto Payment	\$ 64.42
Internet America			Auto Payment	\$ 62.93
Reliant Energy- Street/Sentry Lights			Auto Payment	\$ 253.73
			Subtotal	Subtotal \$ 6,855.55
EXPENDITURES ADDED NIGHT OF FEB 28,2012				
Billy Combs, Mail Box & Mileage				46.97
			Total	\$ 6,902.52