

STATE OF TEXAS  
COUNTY OF CHAMBERS

**City of Beach City Special Called City Council Meeting Minutes**

The City Council of the City of Beach City, Texas  
met in a Special Called Session on **June 15, 2017** at the  
Beach City Community Building 12723 FM 2354 Beach City, TX. 77523

Members Present: Mayor Billy Combs (presiding), Mayor Pro Tem Jackey Lasater,  
Alderman Doug Walker, Alderman Ray Smith and Alderman Dana Colquitt

Members Absent: Alderman Paul Newman

Staff Present: City Secretary Evonne Donnelly and Assistant Secretary Marge  
Bercaw

Legal Counsel Present: None

**1. Call to order and announcement of quorum**

Mayor Combs called the meeting to order Thursday, June 15<sup>th</sup>, 2017 at 6:05 P.M.  
and announced that enough members are present for a quorum.

**2. Invocation and Pledge of Allegiance**

Mayor Combs offered prayer. Assistant Secretary Bercaw led the Pledge of  
Allegiance to the United States and Texas flags.

**3. Citizens Comments**

None

**4. EXECUTIVE SESSION:** The City Council will now hold a closed executive meeting  
pursuant to the provision of Chapter 551, Texas Government Code:

(a) Section 551.074 Texas Government Code concerning employee matters

Recess for Executive Session at: 6:12 P.M.

**5. Reconvene into Special Called Session and consider action, if any, from items  
discussed in Executive Session**

Reconvene into Special Called Session at 7:18 P.M.

**Motion** to give a 3% raise increase to the City Secretary and the Assistant Secretary

**Motion:** Colquitt

**Second:** Walker

**Approved:** 4-0

**6. Hear report and funding request from BCVFD (Beach City Volunteer Fire Department)**

BCVFD Fire Chief Pat McDonald requested \$40,000 from City Council. Chief McDonald will bring their financial information for Council to review at the next Council meeting. Currently there are 12 BCVFD members. When the members get their certification, this will improve the BCVFD's ISO rating.

Mayor Combs asked Chief McDonald if he has had any communication with TGS (Trans Global Services) regarding the interlocal agreement. Chief McDonald stated that he will get the agreement to TGS they have been waiting for.

**7. Budget Workshop for Fiscal Year 2017-2018**

Mayor Combs thanked the secretaries for the hard work they put into compiling this information for Council.

Mayor Combs reviewed the budget worksheet in detail with Council. The proposed total income for FY 2017-2018 is \$128,375.

After a discussion on Item 2500-Accounting/Audit Fees, it was agreed that \$10,000 would be added to this account to cover the cost of an audit. The City sent an RFP (Request for Proposal) to several accounting firms for an audit. By adding the \$10,000 to Item 2500 for FY 2016-2017, this will allow the money to be rolled over to FY 2017-2018, when the audit will actually be conducted.

Alderman Smith proposed that the City give an additional \$10,000 of the \$15,000 budget surplus to the BCVFD. Alderman Walker replied, the City needs to keep this money for future reserves, since Council has just agreed to contract with the BCVFD for \$40,000. Alderman Smith proposed that Council give an additional \$5,000 to the BCVFD; Aldermen Walker, Colquitt and Mayor Pro Tem Lasater concurred.

**8. Report and update from the Mayor**

None

**9. Council comments**

None

**10. Adjourn**

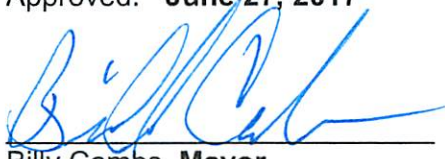
**Motion to adjourn at 8:14 P.M.**

**Motion:** Colquitt

**Second:** Lasater

**Approved:** 4-0

Approved: **June 27, 2017**



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Billy Combs, Mayor

Attest:



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Evonne Donnelly, City Secretary