

COUNTY OF CHAMBERS  
STATE OF TEXAS

**City of Beach City – City Council Regular Called Meeting Minutes**

The City Council of the City of Beach City, Texas met in a **Regular Session** on **October 22, 2019** at the Beach City Community Building, 12723 FM 2354 Beach City, TX. 77523

**Members Present:** Mayor Jackey Lasater, Mayor Pro Tem Dana Colquitt, Alderman Ray Smith and Alderman Ryan Dagley

**Members Absent:** Alderman Paul Newman

**Members Arriving Late:** Alderman Doug Walker arrived at 6:04 P.M.

**Staff Present:** City Secretary Evonne Donnelly and Assistant Secretary Deanna Wallace

**Legal Counsel Present:** City Attorney Daniel Jackson arrived at 6:08 P.M.

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

On Tuesday, October 24, 2019 Mayor Lasater called the Regular Council meeting to order at 6:02 P.M.

**2. Invocation and Pledge of Allegiance**

Mayor Lasater offered prayer and led the Pledge of Allegiance to the United States and Texas flags.

**3. Public Comments (Limited to five minutes per person)**

None

**4. Hear report and update from Billy Combs Chambers County Commissioner Pct. 4**

FEMA is in East Chambers County.

A music festival at Houston Raceway Park (HRP) will shut down through traffic on FM 565 South.

The Corps of Engineers has approved TxDOT to let the project to straighten out the “s” curve on FM 565 south.

There will be a public hearing November 26<sup>th</sup> for the subdivision ordinance(s). The ordinance has been rewritten and cleaned up.

Repairs to the San Jacinto River Bridge will begin in the near future.

**5. Hear report and update from Beach City Volunteer Fire Department (BCVFD)**

No report

**6. Approve Minutes for Regular Meeting of September 24<sup>th</sup>, 2019**

**Motion to approve the minutes**

**Motion:** Colquitt

**Second:** Walker

**Approved:** 4-0

**7. Financial Consent Agenda** *(All financial consent agenda items are considered routine by Council and will be enacted by one motion. A Councilmember may request an item to be removed and considered separately.)*

- (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) Review and approve Weekly Review of Accounts

**Motion to approve**

**Motion:** Walker

**Second:** Colquitt

**Approved:** 4-0

**Discussion:** Alderman Walker asked if the internet would be over budget since we recently switched over to Comcast. Mayor Lasater added that the phone bill would be less but, we may be over budget in that category.

**8. Brought back for discussion from the September 24, 2019 meeting:** Discuss and consider amending Ordinance 2010-01 regarding subdivision regulations to coincide with Chambers County's new regulations

Bring back in November

**9. Hear presentation from Yellow Out Campaign representative**

Reaghan Velasquez was born with Spina Bifida. Reaghan is the founder and president of the Yellow Out Campaign. The yellow out campaign is based in Manvel, TX., Brazoria County and was founded in 2017 to bring awareness to Spina Bifida.

The Yellow Out Campaign will host a fundraiser on January 19, 2020 at Holiday Acres Tree Farm in Manvel .

October 25<sup>th</sup> is World Awareness Spina Bifida Day and also, Yellow Out Day.

**10. Presentation of a Proclamation for October 25<sup>th</sup> to be recognized as "Yellow Out Day" in Beach City**

Mayor Lasater read aloud his proclamation proclaiming October 25<sup>th</sup> as Yellow Out in Beach City and presented the proclamation to Miss Velasquez.

**11. Hear presentation from Galveston Bay Estuary Program (GBEP) representative**

Rusty Senac serves on the board of the Galveston Bay Council. Mr. Senac addressed Mayor Lasater and Council regarding the need for a Resolution to support the GBEP, which is a non-regulatory arm of Texas Commission on Environmental Quality (TCEQ). The GBEP was created to provide long term protection of Galveston Bay through an ecosystem-wide process of cooperative action and management. Mr. Senac noted that the Estuary is a mixture of fresh and saltwater (brackish).

**12. Discuss and consider a Resolution supporting the Galveston Bay Estuary Program (GBEP)**

Mayor Lasater read aloud the preamble to Resolution 2019-07 supporting the GBEP.

**Motion to approve a Resolution supporting the Galveston Bay Estuary Program**

**Motion:** Smith

**Second:** Walker

**Approved:** 4-0

**13. Discuss and consider Council meeting dates for November and December, due to the Thanksgiving and Christmas holidays**

Council agreed to leave November's meeting on the 26<sup>th</sup>, which is two days before Thanksgiving. December's meeting will be moved to the 17<sup>th</sup> since Christmas Eve falls on the fourth Tuesday.

**14. Discussion on Nominations for the 2019 Volunteer of the Year Award (VOTY)**

Mayor Lasater will publish the 2019 VOTY information on the website and in his newsletter. Secretary Donnelly will also add this to the City's Facebook page.

Alderman Smith asked if Council could be provided with a list of the past nominees who did not receive a VOTY award. Secretary Donnelly will send this information to Council.

**15. Update and discussion from the Beautify Beach City Committee regarding roadside litter on FM 2354**

Mayor Pro Tem Colquitt noted the Civic Club meeting will be held this coming Monday at 6:00 p.m.

**16. Update and discussion on non-compliance to City ordinances regarding On-Site Sewage Facilities (OSSF)**

A complaint came into the office about an OSSF issue in Bay Place subdivision.

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

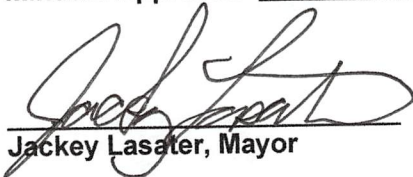
1. Tri-City Beach Grocery was burglarized.
2. There was an armed robbery at the Exxon gas station on FM 3180.

**18. Council Comments**

Alderman Walker asked how long the new blinds have been up. Mayor Pro Tem Colquitt answered, a couple of months.

**19. Adjourn meeting at 6:46 P.M.**

**Minutes Approved: November 26, 2019**

  
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Jackey Lasater, Mayor

Attest:

  
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Evonne Donnelly, City Secretary

